

JOINT RESOLUTION NO. 2014J - 01

A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE GRANT GUIDELINES FOR THE COMBINED COMMUNITY PARTNERSHIP GRANT PROGRAM AND ESTABLISHING A JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE TO ADMINISTER THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Administration and staff of the HBCRA have prepared new Grant Guidelines to streamline the grant application, review, approval and monitoring process; and

WHEREAS, the proposed guidelines institute a three (3) year grant cycle for grants greater than ten thousand (\$10,000) dollars; and

WHEREAS, the proposed guidelines increase the amount of the yearly mini-grants for smaller projects/programs, and for newly established not-for-profits or programs from five thousand (\$5,000) dollars to ten thousand (\$10,000) dollars; and

WHEREAS, the Mayor and City Commission jointly with the Board of Directors of the HBCRA desire to establish a Community Partnership Grants Committee with members appointed by both the City Commission and HBCRA Board of Directors; and

WHEREAS, the Committee shall be composed of five (5) voting members with the Mayor/Chair and Vice Mayor/Vice Chair each having one (1) appointment; and

WHEREAS, of the three (3) remaining resident at-large appointments, two (2) must reside in the HBCRA area; and

WHEREAS, the Joint Community Partnership Grants Committee shall be the only Committee charged with reviewing, recommending and overseeing the Community Partnership Grants Program; and

39 WHEREAS, the City Commission and the Board of Directors of the HBCRA have
40 determined that it is in the best interest of all to adopt the proposed grant guidelines and establish
41 a joint Community Partnership Grants Committee.

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43 NOW, THEREFORE, BE IT RESOLVED JOINTLY BY THE MAYOR AND THE CITY
44 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF
45 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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47 **SECTION 1. Adoption of Grant Guidelines and establishment of Joint Community**
48 **Partnership Grant Committee.** The Mayor and City Commission and the Board of Directors of
49 the HBCRA hereby jointly adopt the Grant Guidelines for the combined City/HBCRA Community
50 Partnership Grant Program and establish the Joint Community Partnership Grants Committee
51 based on the criteria set forth in the Grant Guidelines attached hereto as Exhibit 3.

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53 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
54 passage and adoption.

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56 APPROVED AND ADOPTED this 7th day of April, 2014.

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JOY F. COOPER
MAYOR/CHAIR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

SHEENA D. JAMES, CMC
CITY CLERK/BOARD CLERK

Approved as to legal sufficiency and form

V. LYNN WHITFIELD
CITY ATTORNEY

GRAYROBINSON
CRA ATTORNEY