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2                                   **RESOLUTION JOINT NO. 2017J – 102**

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4                   **A JOINT RESOLUTION OF THE MAYOR AND CITY**  
5                   **COMMISSION OF THE CITY OF HALLANDALE BEACH,**  
6                   **FLORIDA AND THE BOARD OF DIRECTORS OF THE**  
7                   **HALLANDALE BEACH COMMUNITY REDEVELOPMENT**  
8                   **AGENCY PROVIDING FOR THE SUNSET OF THE JOINT**  
9                   **COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON**  
10                  **OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE**  
11                  **DATE.**  
12

13               **WHEREAS**, on April 7, 2014, the Mayor and City Commission with the Board of Directors  
14 of the Hallandale Beach Community Redevelopment Agency ("HBCRA") jointly established a  
15 Community Partnership Grants Committee with members appointed by both the City Commission  
16 and HBCRA Board of Directors; and  
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18               **WHEREAS**, the Joint Community Partnership Grants Committee is the only Committee  
19 charged with reviewing, recommending and overseeing the Community Partnership Grants  
20 Program; and  
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22               **WHEREAS**, the City Commission reviewed all City advisory boards and committees  
23 during City Commission Workshop meetings on February 13, 2017, March 13, 2017, and April  
24 17, 2017; and  
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26               **WHEREAS**, during these workshop meetings, the City Commission directed the City  
27 Manager by consensus to sunset the Joint Community Partnership Grants Committee; and  
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29               **WHEREAS**, the Mayor and City Commission of the City of Hallandale Beach and Board  
30 of Directors of the HBCRA find it is in the best interest of the City to sunset the Joint Community  
31 Partnership Grants Committee on October 1, 2017.  
32

33               **NOW, THEREFORE, BE IT RESOLVED JOINTLY BY THE MAYOR AND THE CITY**  
34               **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF**  
35               **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**  
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37               **SECTION 1.** The Mayor, City Commission and the Board of Directors of the HBCRA  
38 hereby jointly declare the duties and existence of the Joint Community Partnership Grants

Committee to sunset on October 1<sup>st</sup>, 2017, and the Committee is hereby dissolved. The Mayor, City Commission and Board of Directors of the HBCRA thanks each of the previous members for their past service and dedication to the City's efforts.

**SECTION 2.** This Resolution shall take effect immediately upon its passage and adoption.


APPROVED AND ADOPTED by the City Commission on September 27, 2017.

APPROVED AND ADOPTED by the HBCRA Board of Directors on September 27, 2017.

  
JOY F. COOPER  
MAYOR/CHAIR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND FORM

  
JENNIFER MERINO  
CITY ATTORNEY

  
STEVEN ZELKOWITZ  
CRA ATTORNEY

VOTE  
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Mayor London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>