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**EXHIBIT 1**

**RESOLUTION NO. 2017 -**

**A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ADOPTING AND APPROVING COMMUNITY PARTNERSHIP GRANT GUIDELINES REVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the purpose of the Community Partnership Grants Program is to award funding to support programs and services to benefit the residents of Hallandale Beach; and

**WHEREAS**, the intent of the funding is to allocate resources to qualified non-profit organizations that support meaningful community programs and service learning opportunities and political subdivisions of the State of Florida whose primary core service is education; and

**WHEREAS**, on September 19, 2012, the City Commission approved the Community Partnership Grants Guidelines; and

**WHEREAS**, the Grant Guidelines provide the framework for the administration of Community Partnership Grants and Mini-Grants, as well as establish guidelines for organizations wishing to participate in the Program; and

**WHEREAS**, to advance the goals of the Community Partnership Grants Program, the Grant Guidelines will be amended to reflect the following: Grant oversight will be comprised of the City staff and conducted through the Grant Oversight Committee, site visits will involve observation of program activities, and the option for automatic renewals is clarified to be based on performance and funding.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

29           **SECTION 1. City Commission Approval of Amended Guidelines.** The Mayor  
30 and City Commission hereby approve the Amended Community Partnership Grants  
31 Guidelines, in substantially the same form as the attached to this resolution as Exhibit A.

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

34           APPROVED AND ADOPTED this \_\_\_\_ day of December, 2017.

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JOY F. COOPER

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MAYOR

40 SPONSORED BY: CITY ADMINISTRATION

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42 ATTEST:

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45 MARIO BATAILLE, CMC

46 CITY CLERK

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48 APPROVED AS TO LEGAL SUFFICIENCY

49 FORM

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52 JENNIFER MERINO

53 CITY ATTORNEY