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47 purchase orders for the materials and rental equipment the artist will need to execute the mural  
48 project in an amount not to exceed \$170,000.  
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50 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**  
51 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

52 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
53 incorporated into this Resolution.

54 Section 2. Ratification of Selection of Artist by Evaluation Committee. The selection of  
55 by the Evaluation Committee of Jonathan Brender as the artist to design and implement the  
56 mural project is hereby ratified.

57 Section 3. Approval of Agreement with Artist. The Agreement with the artist as attached  
58 hereto as Exhibit "A" is hereby approved with such non-material changes as approved by the  
59 HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA  
60 Attorney.

61 Section 4. Execution of Agreement with Artist. The HBCRA Executive Director is  
62 hereby authorized to execute the Agreement with the artist.

63 Section 5. Implementation of Agreement with Artist. The HBCRA Executive Director is  
64 hereby authorized to take all steps necessary and appropriate to implement the terms and  
65 conditions of the Agreement with the artist.

66 Section 6. Issuance of Purchase Orders. The issuance of purchase orders for the  
67 materials and rental equipment that the artist will need to execute the mural project in an  
68 amount not to exceed \$170,000 is hereby authorized.

69 Section 7. Effective Date. This resolution shall take effect immediately upon approval.

70 PASSED AND ADOPTED by a 5-0 vote of the Board of the Hallandale  
71 Beach Community Redevelopment Agency, this 17<sup>th</sup> day October, 2016.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

  
MARIO BATAILLE, CMC, CRA CLERK

  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

  
GRAY ROBINSON, P.A., CRA ATTORNEY

VOTE  
AYE/NAY

Chair Cooper	<input checked="" type="checkbox"/>	/	_____
Vice Chair Julian	<input checked="" type="checkbox"/>	/	_____
Director Lazarow	<input checked="" type="checkbox"/>	/	_____
Director London	<input checked="" type="checkbox"/>	/	_____
Director Sanders	<input checked="" type="checkbox"/>	/	_____