

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.

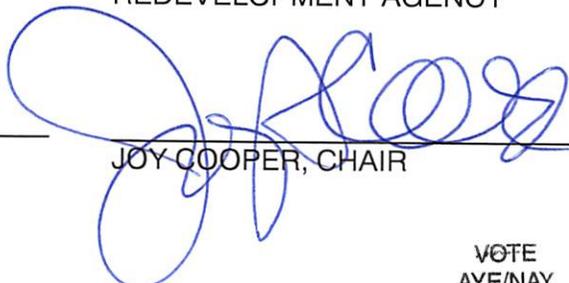
69 Section 7. Effective Date. This resolution shall take effect immediately upon approval.

70 PASSED AND ADOPTED by a 5-0 vote of the Board of the Hallandale
71 Beach Community Redevelopment Agency, this 17th 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	✓	/	_____
Vice Chair Julian	✓	/	_____
Director Lazarow	✓	/	_____
Director London	✓	/	_____
Director Sanders	✓	/	_____

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