

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF  
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
5 AGENCY APPROVING THE REVISION OF THE RESIDENTIAL  
6 PROGRAMS AND TO MOVE AWAY FROM A SINGLE POLICY  
7 MANUAL TO INDIVIDUAL RESIDENTIAL PROGRAM POLICIES  
8 IN ORDER FOR APPLICANTS TO BETTER UNDERSTAND THE  
9 APPLICATION AND PROCESS; AND FOR STAFF TO BETTER  
10 MANAGE THE RESIDENTIAL PROGRAMS; AUTHORIZING THE  
11 EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY  
12 AND APPROPRIATE TO IMPLEMENT THE REVISED TERMS  
13 OF THE RESIDENTIAL PROGRAMS; AND PROVIDING AN  
14 EFFECTIVE DATE.

15 WHEREAS, the Hallandale Beach Community Redevelopment Agency ("HBCRA")  
16 Policy Manual regulates the procedures used to accomplish the goals of the HBCRA's  
17 Implementation Plan, and the HBCRA's most recent Policy Manual was approved by the Board  
18 of Directors of the HBCRA in November, 2013 and revised in April 2016 in order to amend terms  
19 for the Business Façade Program; and

20 WHEREAS, the HBCRA Policy Manual created in 2013 established new guidelines for  
21 the Residential Programs: First Time Homebuyer's Program (FTHB), Neighborhood  
22 Improvement Program (NIP), Replacement Home Program (RHP), Hurricane Shutter/Impact  
23 Glass Program (HSIGP) and the Paint Program (PP); and

24 WHEREAS, HBCRA staff has recommended moving away from a single Policy Manual  
25 to individual Residential Program policies in order for applicants to better understand the  
26 application and process; and for staff to better manage the residential programs; and

27 WHEREAS, the HBCRA staff has recommended certain modifications to the Residential  
28 Programs as set forth in the revised HBCRA Residential Policy dated February 2018 as  
29 attached hereto as Exhibit "A" which modifications will allow the HBCRA to achieve higher  
30 impact community redevelopment and revitalization which is a goal outlined in the current  
31 HBCRA Implementation Plan; and

32  
33 WHEREAS, the Board of Directors of the HBCRA desires to approve the HBCRA  
34 Residential Policy dated February 2018 as attached hereto as Exhibit "A".

35 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF  
36 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

39           Section 2. Approval of HBCRA Residential Policy. The HBCRA Residential Policy  
40           dated February 2018 as attached hereto as Exhibit "A" is hereby approved.

41           Section 3. Execution of HBCRA Residential Policy. The HBCRA Executive Director is  
42           hereby authorized to execute the HBCRA Residential Policy dated February 2018.

43           Section 4. Implementation of Residential Programs. The HBCRA Executive Director is  
44           hereby authorized to take all steps necessary and appropriate to implement the Residential  
45           Programs as set forth in the HBCRA Residential Policy dated February 2018; and upon the  
46           Board of Directors approval of the newly revised HBCRA Residential Policy, the Executive  
47           Director is hereby authorized to expend all Residential Program related expenses that do not to  
48           exceed the limits provided for in each Residential Program; expenditures which exceed the  
49           Executive Director's authorized Residential Program approval limits, shall be brought back  
50           before the Board of Directors for approval.

51           Section 5. Effective Date. This resolution shall take effect immediately upon approval.

52           PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
53           Beach Community Redevelopment Agency, this 20<sup>th</sup> day April, 2018.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

\_\_\_\_\_  
KEITH LONDON, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAY ROBINSON, P.A., CRA ATTORNEY