

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, AUTHORIZING THE EXECUTIVE DIRECTOR AND
6 HBCRA ATTORNEY TO NEGOTIATE AN AGREEMENT WITH
7 GARTH SOLUTIONS, INC. FOR AN AMOUNT NOT TO EXCEED
8 \$47,200 TO PROVIDE SERVICES FOR THE CREATION OF A
9 NEW COMMUNITY BENEFITS PROGRAM; AUTHORIZING THE
10 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
12 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
13 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

14 **WHEREAS**, the City of Hallandale Beach ("City") administers a Community Benefits
15 Program ("CBP") which included the use of local workforce and local vendor goals for both City
16 projects and Hallandale Beach Community Redevelopment Agency ("HBCRA") projects which
17 result in the alleviation of slum and blight within the HBCRA Community Redevelopment Area;
18 and
19

20 **WHEREAS**, based upon the Needs Assessment recently completed by BRHPC, the City
21 and the HBCRA desire to create a new viable, accountable and transparent CBP; and
22

23 **WHEREAS**, HBCRA staff recommends engaging Garth Solutions, Inc. ("GSI") to provide
24 professional services for the development of a new CBP program based on the BRHPC Needs
25 Assessment findings, and to assist the City with monitoring and administration of the CBP, as well
26 as the establishment of concrete deliverables, timeframes and enforcement mechanisms, for a
27 contract amount not to exceed \$_____, which contract amount will be paid by the City and
28 HBCRA in proportions as determined by the City Manager and Executive Director; and
29

30 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the Executive
31 Director and HBCRA Attorney to negotiate an agreement with GSI to provide professional
32 services for the development of a new CBP for an amount not to exceed \$_____
33 _____, which contract amount will be paid by the City and HBCRA in proportions as
34 determined by the City Manager and Executive Director.
35

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

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

40 Section 2. Authority to Negotiate Agreement. The Executive Director and HBCRA
41 Attorney are authorized to negotiate an agreement with GSI to provide professional services for
42 the development of a new CBP for an amount not to exceed \$_____, which contract
43 amount will be paid by the City and HBCRA in proportions as determined by the City Manager
44 and Executive Director.

45 Section 3. Execution of Agreement. The Executive Director is hereby authorized to
46 execute the Agreement with GSI.

47 Section 4. Implementation of Agreement. The Executive Director is hereby authorized to
48 take all steps necessary and appropriate to implement the terms and conditions of the Agreement
49 with GSI.

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

51 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
52 Beach Community Redevelopment Agency, this 20th day of February, 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

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