1	EXHIBIT 1	
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3	RESOLUTION NO. 2018	-

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RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT THE GRANT APPLICATION FOR THE 44TH YEAR CDBG GRANT PROGRAM PUBLIC WORKS IMPROVEMENTS IN THE NW QUADRANT AND TO MANNER NECESSARY ASSIST IN ANY IN SUBMISSION OF THE CDBG APPLICATION FOR THE FRIENDS OF THE HEPBURN CENTER AFTER SCHOOL TUTORIAL PROGRAM FOR A TOTAL COMBINED AMOUNT NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND TWO HUNDRED (\$208,200.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED **DOCUMENTS** TO **EFFECTUATE** SUBMITTAL OF THE GRANT APPLICATION. ESTABLISH ACCOUNTS, AND FUNDING TO THE GRANT PROJECTS; AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Community Development Block Grant (CDBG) program, run by the U.S. Department of Housing and Urban Development, is a flexible program that provides communities with resources to address a wide range of community development needs; and

WHEREAS, cities participating in the Broward County CDBG program receive an allocation based on a Department of Housing and Urban Development (HUD) funding formula; and

WHEREAS, the formula generally takes into consideration community housing conditions, population and poverty indicators; and

WHEREAS, the City plans to pursue two (2) projects during this CDBG funding cycle in conjunction with the Friends of Hepburn Center Non-profit. During a public meeting, residents were advised of the City's plan to continue the After School Tutorial Program at the Hepburn Center and implement infrastructure upgrades under the City's application; and

WHEREAS, due to the fact that this year's funding allocation has not been released, the Broward Housing and Community Development Division recommended that both projects apply for the same or similar amount of funding as was awarded during the 43rd year cycle; and

42	WHEREAS, the City, in conjunction with the Friends of Hepburn, will be
43	requesting a similar amount during the 44th year cycle: one hundred thousand
44	(\$100,000.00) dollars for the After School Tutorial Program and one hundred eight
45	thousand two hundred (\$108,200.00) dollars for the Public Works Improvement Projects.
46 47	NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY
48	COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
49 50	SECTION 1. The above clauses are incorporated in full in this Resolution.
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52	SECTION 2. City Manager's Authorization. The Mayor and City Commission
53	hereby authorize the City Manager to submit the grant application for the 44th Yea
54	CDBG Grant Program Project Public Works Improvements in the NW Quadran
55	(drainage, sidewalks, regrading/sodding of swales and other related infrastructure
56	improvements) and to assist in any manner necessary in the submission of the CDBG
57	application for the Friends of the Hepburn Center After School Tutorial Program for a
58	total combined amount not to exceed two hundred eight thousand two hundred
59	(\$208,200.00) dollars.
60	SECTION 3. The City Manager is authorized to establish accounts and
61	implement funding for the grant projects. Further, the City Manager is authorized to
62	execute all funding agreements with Broward County and appropriate funding allocation
63	documents following approval.
64 65	SECTION 4. Effective Date. This Resolution shall take effect immediately upon
66	its passage and adoption.
67 68 69 70 71	APPROVED AND ADOPTED this day of February, 2018.
72 73 74 75	KEITH S. LONDON MAYOR
76	SPONSORED BY: CITY ADMINISTRATION
77 78	ATTEST:
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83	MARIO BATAILLE, CMC
84	CITY CLERK
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86	APPROVED AS TO LEGAL SUFFICIENCY AND
87	FORM
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92	JENNIFER MERINO
93	CITY ATTORNEY