

1 EXHIBIT 1

2 JOINT RESOLUTION NO. 2018-

3 A JOINT RESOLUTION OF MAYOR AND COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA AND THE
5 CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE
6 BEACH COMMUNITY REDEVELOPMENT AGENCY,
7 ACCEPTING THE PROPOSAL FROM REDEVELOPMENT
8 MANAGEMENT ASSOCIATES, LLC TO REQUEST FOR
9 PROPOSALS # FY 2017-2018-CRA001 REDEVELOPMENT
10 PLAN MODIFICATION AND CITYWIDE VISIONING;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE
12 AND EXECUTE AN AGREEMENT WITH REDEVELOPMENT
13 MANAGEMENT ASSOCIATES, LLC FOR THE
14 REDEVELOPMENT PLAN MODIFICATION AND FOR
15 CITYWIDE VISIONING FOR AN AMOUNT NOT TO EXCEED
16 TWO HUNDRED FORTY THOUSAND (\$240,000) DOLLARS;
17 AND PROVIDING AN EFFECTIVE DATE.

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19 **WHEREAS**, Chapter 163 Part III, Florida Statutes regulates Community Redevelopment
20 Agencies ("CRA") and requires that each CRA adopt a Community Redevelopment Plan in order
21 to implement its community redevelopment activities; and

22 **WHEREAS**, best practices as stated by the Florida Redevelopment Association, and the
23 general redevelopment community, are that Community Redevelopment Plan should be modified
24 every three to five years and

25 **WHEREAS**, the Community Redevelopment Plan of the Hallandale Beach Community
26 Redevelopment Agency ("HBCRA") is known as its Implementation Plan and was approved by
27 the Board of Directors of the HBCRA in March 2012, and requires updating and modification to
28 address redevelopment activities for the remainder of the life of the HBCRA which sunsets in
29 October 2026; and

30 **WHEREAS**, on February 20, 2018, the City of Hallandale Beach's Procurement
31 Department released Request for Proposals # FY 2017-2018-CRA001 for Redevelopment Plan
32 Modification and Citywide Visioning (the "RFP"); and

33 **WHEREAS**, three (3) proposals were received in response the RFP; and

34 **WHEREAS**, the Executive Director appointed an Evaluation Committee composed of
35 Jeremy Earle, Assistant City Manager, Keven Klopp, Director of Development Services, and Faith
36 Phinn, Financial Management Analyst; and

37 **WHEREAS**, on April 3, 2018, at 3:00 p.m., a Sunshine Evaluation Committee meeting
38 was held with all Evaluation Committee members coming to consensus that two (2) of the three

(3) proposers met the minimum qualification requirements of the RFP and would continue through the evaluation process; the Evaluation Committee decided not to hold Oral Presentations and proceeded with rating the responsive proposers; and

WHEREAS, on April 4, 2018, the Evaluation Committee submitted rating sheets for the two (2) responsive proposers with Redevelopment Management Associates, LLC being ranked first with a fee of \$200,000 for the Redevelopment Plan Modification and the fee for the Citywide Visioning to be determined; and

WHEREAS, the Board of Directors of the HBCRA and City Commission desire to (a) accept the proposal from Redevelopment Management Associates, LLC to the RFP (b) authorize the Executive Director to negotiate and execute an agreement with Redevelopment Management Associates, LLC for the Redevelopment Plan Modification and Citywide Visioning for a fee not to exceed \$240,000; and

WHEREAS, the City will fund the component of the Citywide Visioning.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION AND CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

Section 2. Acceptance of Proposal. The proposal from Redevelopment Management Associates, LLC to the RFP is hereby accepted.

Section 3. Negotiation and Execution of Agreements. The Executive Director/City Manager is hereby authorized to (a) negotiate and execute an Agreement with Redevelopment Management Associates, LLC for the Redevelopment Plan Modification and Citywide Visioning for an amount not to exceed of \$240,000 with the amount for the Citywide Visioning component to be funded by the City.

Section 4. Implementation of Agreements. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreements.

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

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency and the City Commission of Hallandale Beach this _____ day April, 2018.

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

JENORGEN GUILLEN, INTERIM CLERK

KEITH S. LONDON, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY

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FOR CITY

ATTEST:

JENORGEN GUILLEN, INTERIM CLERK

KEITH S. LONDON, CHAIR

APPROVED AS TO FORM:

JENNIFER MERINO
CITY ATTORNEY

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