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A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO AFFORDABLE HOUSING; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hallandale Beach Community Redevelopment Agency (the “HBCRA”) and the City of Hallandale Beach (the “City”) agree that efficiently developing, improving and maintaining affordable housing and facilities is vital to the City’s citizens’ quality of life; and

WHEREAS, a lack of affordable housing as well as the existence of deteriorated affordable housing contributes to slum and blight as defined in Florida Statute Part III of Chapter 163, Florida Statutes; and

WHEREAS, an objective of the HBCRA Redevelopment Plan is to promote and enhance the City's citizens' quality of life by eliminating and preventing slum and blighted conditions in the Community Redevelopment Area through redevelopment activities and projects including developing, improving and maintaining affordable housing and facilities; and

WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in the planning or carrying out of a community redevelopment plan and related redevelopment activities; and

WHEREAS, the Board of Directors of the HBCRA desires to approve the Interlocal Agreement relating to the development, improvement and maintenance of affordable housing and facilities by the HBCRA with funds provided by the City to the HBCRA, in substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE 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. Approval of Interlocal Agreement. The Board of Directors of the HBCRA hereby approves the Interlocal Agreement as attached hereto as Exhibit "A" together with such non-material changes as may be requested by the City and acceptable to the Interim Executive Director and approved as to form and legality by the HBCRA Attorney.

40 Section 3. Execution of Interlocal Agreement. The Interim Executive Director is hereby
41 authorized to execute the Interlocal Agreement.

42 Section 4. Implementation of Interlocal Agreement. The Interim Executive Director is
43 hereby authorized to take all steps necessary and appropriate to implement the terms and
44 conditions of the Interlocal Agreement.

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

46 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
47 Beach Community Redevelopment Agency, this 19th day November, 2018.

48
ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY