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WHEREAS, one of the Strategic Priorities of the City of Hallandale Beach (the “City”) is to make the City Beach a vibrant destination and, to fulfill this priority, the City has incorporated in its mission, beautifying roads and improving their public safety; and

WHEREAS, in furtherance the City has solicited the service of an engineering firm to perform design services for the Atlantic Shores Boulevard Improvement Project; and

WHEREAS, the Board of Directors of the HBCRA desires to approve funding in the amount of \$480,300 for the Atlantic Shores Boulevard Improvement Project.

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

Section 3. Implementation of Funding. The Interim Executive Director is hereby authorized to take all steps necessary and appropriate to implement the funding including the transfer of the funds to the City, which transfer is subject to the City awarding RFP # FY 2017-2018-013 and executing an agreement for design services for the Atlantic Shores Boulevard Improvement Project.

40 Section 4. Effective Date. This resolution shall take effect immediately upon approval.

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

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ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

44