A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING FUNDING IN THE AMOUNT OF \$480,300 FOR DESIGN SERVICES FOR THE CITY OF HALLANDALE BEACH ATLANTIC SHORES BOULEVARD IMPROVEMENT PROJECT; AUTHORIZING THE INTERIM EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE FUNDING; AND PROVIDING AN EFFECTIVE DATE.

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, an objective of the Hallandale Beach Community Redevelopment Agency ("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 improving the streetscape, addressing on-street parking, and creating more pedestrian friendly corridors; 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, 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 funding in the amount of \$480,300 for the Atlantic Shores Boulevard Improvement Project.

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

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

Section 2. <u>Approval of Funding</u>. The Board of Directors of the HBCRA hereby approves funding in the amount of \$480,300 for the Atlantic Shores Boulevard Improvement Project, which amount has been previously budgeted and allocated in the Fiscal Year 2018-19 HBCRA budget.

Section 3. <u>Implementation of Funding</u>. 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 42	PASSED AND ADOPTED by a Beach Community Redevelopment Agency, this	by a vote of the Board of the Hallandale t Agency, this 19 th day November, 2018.		
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	ATTEST:	HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY		
	JENORGEN M. GUILLEN, CRA CLERK	JOY D. ADAMS,	CHAID	
	JENONGEN W. GOILLEN, GNA GLENN	JUT D. ADAMS,	CHAIR	
	APPROVED AS TO FORM:			
44	FOX ROTHSCHILD LLP, CRA ATTORNEY	_		