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A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE REAL PROPERTIES AVAILABLE THROUGH BROWARD COUNTY TAX DEED AUCTIONS IN AN AMOUNT NOT TO EXCEED \$100,000 IN ORDER TO PROVIDE AFFORDABLE HOUSING; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTION TO PURCHASE THE REAL PROPERTIES AVAILABLE THROUGH BROWARD COUNTY TAX DEED AUCTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is authorized to purchase real property pursuant to Section 163.370(2)(c)(1), Florida Statutes, and, according to Administrative Policy No. 2027.011, Policy and Procedures Related to Real Estate Acquisition, Disposition and Lease by the HBCRA, the Executive Director shall have the authority to sign the documents necessary to purchase real property as authorized by the HBCRA Board of Directors; provided that all acquisitions of real property for a purchase price in excess of \$25,000 (either individually or in the aggregate) shall require the approval of the Board of Directors; and

WHEREAS, the Broward County Records, Taxes and Treasury Divisions, Tax Deed Section, periodically provides the HBCRA with notice of upcoming tax deed auctions; pursuant to such tax deed auctions, Broward County sells real properties to collect the delinquent real estate taxes and transfers the real properties to the purchasers; and

WHEREAS, although the number of properties in the City of Hallandale Beach which are delinquent in their real estate taxes varies throughout the year, there are currently approximately 102 such properties up for tax deed auction; some of these are located within the Hallandale Beach Community Redevelopment Area (CRA); and

WHEREAS, the Board of Directors of the HBCRA only meets only once a month, which may not allow for enough time for HBCRA Staff to meet the deadline for submitting the necessary paperwork required for approval by the Board of Directors of the HBCRA for the purchase of real properties at the tax deed auctions; and

WHEREAS, the Board of Directors of the HBCRA desires to authorize the Executive Director to purchase tax deed properties in an amount not to exceed \$100,000 in order to provide affordable housing.

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

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

41 Section 2. Approval and Authorization of Purchase of Real Property. The purchase of
42 real properties through Broward County tax deed auctions in an amount not to exceed \$100,000
43 in order to provide affordable housing is hereby approved and authorized.

44 Section 3. Execution of Documents. The Executive Director is hereby authorized to
45 execute and deliver the documents necessary to purchase the real properties through Broward
46 County tax deed auctions in an amount not to exceed \$100,000 in order to provide affordable
47 housing.

48 Section 4. Implementation of Documents. The Executive Director is hereby authorized to
49 take all steps necessary and appropriate to implement the terms and conditions of the documents
50 necessary to purchase the real properties through Broward County tax deed auctions in an
51 amount not to exceed \$100,000 in order to provide affordable housing including payment of the
52 purchase price to Broward County.

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

54 PASSED AND ADOPTED by the Board of the Hallandale Beach Community
55 Redevelopment Agency, this 11th day February, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Adams	_____
Vice Chair Javellana	_____
Director Butler	_____
Director Lazarow	_____
Director Lima- Taub	_____