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A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, ESTABLISHING THE COMMERCIAL BUSINESS MURAL PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE COMMERCIAL BUSINESS MURAL PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The mission of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating and preventing slum and blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

WHEREAS, during the past year, the Board of Directors of the HBCRA and the HBCRA administration have discussed various art initiatives within the City of Hallandale Beach including artwork on traffic signal boxes, art on fire hydrants, new decorative manhole covers and murals; and

WHEREAS, the HBCRA seeks to encourage developers and business owners to work together with local artists through the HBCRA Commercial Business Mural Program to provide opportunities for artistic and creative engagements and expressions on commercial properties throughout the Hallandale Beach CRA area with priority given to the FAAD District; and

WHEREAS, the Board of Directors of the HBCRA desires to establish the Commercial Business Mural Program.

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. Establishment of the Commercial Business Mural Program. The Commercial Business Mural Program is hereby established.

Section 3. Implementation of Commercial Business Mural Program. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the Commercial Business Mural Program including the policies and application process set forth in the Agenda Cover Memo, and the Executive Director is hereby authorized to appropriate and expend all Commercial Business Mural Program related expenses that do not to exceed the spending limits of the Executive Director; expenditures which exceed the Executive Director's spending limits shall be brought back before the Board of Directors of the HBCRA for approval.

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

38 PASSED AND ADOPTED the Board of the Hallandale Beach Community Redevelopment
39 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	_____

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