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A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA APPROVING ADDITIONAL FUNDING FROM THE REPLACEMENT HOME PROGRAM FOR MS. BARBARA FERGUSON IN THE AMOUNT OF \$4,539.30; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDER; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Directors of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) previously established the Replacement Home Program which, pursuant to the current HBCRA Policy Manual, adopted in November 2013, provides a low interest or interest-free loan up to \$150,000 to single-family homeowners when it has been determined (by way of the inspection as part of the preliminary loan approval process) that the necessary repairs to their property to bring it up to code will exceed 50% of the assessed value of the property; and

WHEREAS, pursuant to Resolution No. 2017-26 CRA, Board of Directors of the HBCRA approved a one-time exception to the policy and approved a Replacement Home Program loan to Barbara Ferguson (applicant) in an amount not to exceed \$190,000; and

WHEREAS, in order to provide the applicant with a replacement home that is completed with aesthetically appealing landscaping with a walkway from the driveway to the front porch, additional funding in the amount of \$4,539.30 from the Replacement Home Program is needed; and

WHEREAS, the Board of Directors of the HBCRA desires to approve additional funding in the amount of \$4,539.30 from the Replacement Home Program to complete the replacement home for Barbara Ferguson (applicant).

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 Additional Funding from Replacement Home Program. The additional funding in the amount of \$4,539.30 from the Replacement Home Program to complete the replacement home for Barbara Ferguson (applicant) is hereby approved. Such funding is not part of the Replacement Home Program loan.

37 Section 3. Execution of Change Order. The Executive Director is hereby authorized to
38 execute the Change Order in the amount of \$4,539.30 for the landscaping and walkway from the
39 driveway to the front porch for the replacement home for Barbara Ferguson (applicant).

40 Section 4. Implementation of Change Order. The Executive Director is hereby authorized
41 to take all steps necessary and appropriate to implement the terms and conditions of the Change
42 Order in the amount of \$4,539.30 for the landscaping and walkway from the driveway to the front
43 porch for the replacement home for Barbara Ferguson (applicant) including the disbursement of
44 such funds.

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 18th day of March, 2019.
48

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 _____