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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH FLORIDA, APPROVING AN AWARD OF A COMMERCIAL FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF \$80,192 TO HALLANDALE SHOPS, LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 310-312 NORTH FEDERAL HIGHWAY, HALLANDALE BEACH, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; 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 blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

**WHEREAS**, on February 20, 2018, the Board of Directors of the HBCRA approved new Commercial Incentive Programs that include the Commercial Façade Improvement Grant Program, the Commercial Interior Renovation Grant Program, the Commercial Kitchen Grant Program, the Property Tax Reimbursement, the Tenant Lease Surety/Tenant Rent Subsidy, and the Commercial Business - Low Cost or No-Interest Loan; and

**WHEREAS**, the HBCRA has received an application from Hallandale Shops, LLC requesting a Commercial Façade Improvement Grant in the amount of \$80,500 for the renovation of the property located at 310-312 North Federal Highway, Hallandale Beach, Florida; and

**WHEREAS**, the total cost of the façade improvements is \$100,240; and

**WHEREAS**, the Board of Directors of the HBCRA desires to award to Hallandale Shops, LLC a Commercial Façade Improvement Grant in the amount of \$80,192.

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. Award of Grant. The award of a Commercial Façade Improvement Grant in the amount of \$80,500 to Hallandale Shops, LLC is hereby approved.

Section 3. Negotiation and Execution of Grant Agreement. The Executive Director is hereby authorized to negotiate and execute a Grant Agreement with Hallandale Shops, LLC for a Commercial Façade Improvement Grant in the amount of \$80,500, which Grant Agreement will provide the terms and conditions by which the HBCRA will disburse the Grant.

Section 4. Implementation of Grant Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Grant Agreement with Hallandale Shops, LLC including disbursement of the Grant in accordance with the Grant Agreement.

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

PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 18<sup>th</sup> day of March, 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  | _____ |