

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, APPROVING AN AWARD OF A COMMERCIAL
7 FAÇADE IMPROVEMENT GRANT IN THE AMOUNT OF
8 \$100,000 TO 2JA HOLDINGS, LLC FOR THE RENOVATION
9 OF THE PROPERTY LOCATED AT 19 N.E. 1ST AVENUE,
10 HALLANDALE BEACH, FLORIDA; AUTHORIZING THE
11 EXECUTIVE DIRECTOR TO EXECUTE THE GRANT
12 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR
13 TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO
14 IMPLEMENT THE TERMS AND CONDITIONS OF THE
15 GRANT AGREEMENT AND DISBURSE THE GRANT; AND
16 PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
18 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
19 and preventing blighted conditions through the facilitation of community partnerships, business
20 growth, job creation, and neighborhood rehabilitation; and

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

26 **WHEREAS**, the HBCRA has received an application from 2JA Holdings, LLC requesting
27 a Commercial Façade Improvement Grant in the amount of \$100,000 for the renovation of the
28 property located at 19 N.E. 1st Avenue, Hallandale Beach, Florida; and

29 **WHEREAS**, the total cost of the façade improvements is \$266,700; and

30 **WHEREAS**, the Board of Directors of the HBCRA desires to award to 2JA Holdings, LLC
31 a Commercial Façade Improvement Grant in the amount of \$100,000.

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

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

36 Section 2. Award of Grant. The award of a Commercial Façade Improvement Grant in
37 the amount of \$100,000 to 2JA Holdings, LLC is hereby approved.

38 Section 3. Negotiation and Execution of Grant Agreement. The Executive Director is
39 hereby authorized to negotiate and execute a Grant Agreement with 2JA Holdings, LLC for a
40 Commercial Façade Improvement Grant in the amount of \$100,000, which Grant Agreement will
41 provide the terms and conditions by which the HBCRA will disburse the Grant.

42 Section 4. Implementation of Grant Agreement. The Executive Director is hereby
43 authorized to take all steps necessary and appropriate to implement the terms and conditions of
44 the Grant Agreement with 2JA Holdings, LLC including disbursement of the Grant in accordance
45 with the Grant Agreement.

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

47 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
48 Beach Community Redevelopment Agency, this 22nd day of April, 2019.
49

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