

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, A COMMERCIAL INTERIOR RENOVATION
9 GRANT IN THE AMOUNT OF \$90,000, AND A COMMERCIAL
10 KITCHEN GRANT IN THE AMOUNT OF \$282,960 TO
11 RAMCON CORP. FOR THE RENOVATION OF THE
12 PROPERTY LOCATED AT 144 N.E. 1ST AVENUE,
13 HALLANDALE BEACH, FLORIDA; AUTHORIZING THE
14 EXECUTIVE DIRECTOR TO EXECUTE THE GRANT
15 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR
16 TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO
17 IMPLEMENT THE TERMS AND CONDITIONS OF THE
18 GRANT AGREEMENT AND DISBURSE THE GRANT; AND
19 PROVIDING AN EFFECTIVE DATE.

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

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

29 **WHEREAS**, the HBCRA has received an application from Ramcon Corp. requesting the
30 following: a Commercial Façade Improvement Grant in the amount of \$100,000, a Commercial
31 Interior Renovation Grant in the amount of \$90,000, and a Commercial Kitchen Grant in the
32 amount of \$282,960 all for the renovation of real property located at 144 N.E. 1st Avenue,
33 Hallandale Beach, Florida; and

34 **WHEREAS**, the total project cost is estimated at \$614,912 and

35 **WHEREAS**, the Board of Directors of the HBCRA desires to award to Ramcon Corp. a
36 Commercial Façade Improvement Grant in the amount of \$100,000, a Commercial Interior
37 Renovation Grant in the amount of \$90,000, and a Commercial Kitchen Grant in the amount of
38 \$282,960.

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

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

43 Section 2. Award of Grants. The award of a Commercial Façade Improvement Grant in
44 the amount of \$100,000, a Commercial Interior Renovation Grant in the amount of \$75,000, and
45 a Commercial Kitchen Grant in the amount of \$282,960 to Ramcon Corp. is hereby approved.

46 Section 3. Negotiation and Execution of Grant Agreement. The Executive Director is
47 hereby authorized to negotiate and execute a Grant Agreement with Ramcon Corp. for a
48 Commercial Façade Improvement Grant in the amount of \$100,000, a Commercial Interior
49 Renovation Grant in the amount of \$90,000, and a Commercial Kitchen Grant in the amount of
50 \$282,960 which Grant Agreement will provide the terms and conditions by which the HBCRA will
51 disburse the Grants.

52 Section 4. Implementation of Grant Agreement. The Executive Director is hereby
53 authorized to take all steps necessary and appropriate to implement the terms and conditions of
54 the Grant Agreement with Ramcon Corp. including disbursement of the Grants in accordance with
55 the Grant Agreement.

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

57 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
58 Beach Community Redevelopment Agency, this 22nd day of April, 2019.
59

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

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