

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, MODIFYING
6 CERTAIN POLICIES OF THE COMMERCIAL BUSINESS MURAL
7 PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR TO
8 TAKE ALL STEPS NECESSARY AND APPROPRIATE TO
9 IMPLEMENT THE MODIFICATIONS TO CERTAIN POLICIES OF
10 THE COMMERCIAL BUSINESS MURAL PROGRAM; AND
11 PROVIDING AN EFFECTIVE DATE.

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

16 WHEREAS, at a duly noticed meeting of the Board of Directors of the HBCRA held on
17 February 11, 2019, the Board of Directors of the HBCRA adopted Resolution No. 2019-007 CRA
18 establishing the Commercial Business Mural Program; and

19 WHEREAS, the Board of Directors of the HBCRA desires to modify certain polices of the
20 Commercial Business Mural Program.

21 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
22 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

25 Section 2. Expenditures. The Executive Director is hereby authorized to appropriate and
26 expend all Commercial Business Mural Program related expenses that do not to exceed \$50,000;
27 expenditures which exceed \$50,000 shall be brought back before the Board of Directors of the
28 HBCRA for approval.

29 Section 3. Selection of Mural Artists. Due to the subjective nature of art, and the fact that
30 a property owner may decide to select a specific type of artist in order to do a specific type of
31 mural, the Executive Director is hereby authorized to approve the selection of artists on a case
32 by case basis, and waive the three quotes procurement criteria on a case by case basis as
33 needed.

34 Section 4. Modification of Policies and Application Process. The Executive Director is
35 authorized to modify the policies and application process of the Commercial Business Mural
36 Program provided that any modifications that exceed the authority of the Executive Director as

set forth in the HBCRA By-Laws shall be brought back before the Board of Directors of the HBCRA for approval.

Section 5. Implementation of Modifications to Certain Policies of the Commercial Business Mural Program. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the modifications to the policies of the Commercial Business Mural Program set forth herein.

Section 6. Conflicts. In the event of any conflicts between this resolution and Resolution No. 2019-007 CRA, this resolution shall control.

Section 7. 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 22nd day of April 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