

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, APPROVING A
6 CHANGE ORDER IN THE AMOUNT OF \$80,900 TO THE
7 AGREEMENT BETWEEN THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY AND ARTSERVE,
9 INC. FOR A TOTAL AGREEMENT AMOUNT NOT EXCEED
10 \$105,900; AUTHORIZING THE EXECUTIVE DIRECTOR TO
11 EXECUTE THE CHANGE ORDER AND ANY OTHER
12 DOCUMENTS AS NECESSARY TO AMEND THE AGREEMENT
13 AND IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN
14 EFFECTIVE DATE.

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

20 **WHEREAS**, during the past year, the Board of Directors of the HBCRA and HBCRA Staff
21 have discussed various art initiatives within the HBCRA Community Redevelopment Area ("CRA")
22 including artwork on traffic signal boxes, art on fire hydrants, new decorative manhole covers, and
23 murals; and
24

25 **WHEREAS**, in March of 2012, the HBCRA adopted the Community Redevelopment Plan
26 (the "Plan") wherein specific areas within the CRA boundaries were designated as Special
27 Redevelopment Areas and Districts and the HBCRA Plan also stated that the CRA's strategic
28 priorities included creating an image and sense of community for CRA area; and
29

30 **WHEREAS**, on February 11, 2019 the HBCRA prepared a memorandum to the Board of
31 Directors of the HBCRA describing the implementation of the "12 Months of Art" Program, which
32 memorandum detailed that ArtServe, Inc. ("ArtServe") would assist with the implementation,
33 marketing and execution of the Program, as ArtServe is a multidisciplinary arts nonprofit
34 organization that empowers artists and cultural entities to achieve their vision, improve the cultural
35 fabric of their community; and
36

37 **WHEREAS**, the procurement of the services through ArtServe in an amount not to exceed
38 \$25,000 were authorized in accordance with HBCRA By-Laws, Section 2.10 Policies and
39 Procedures, waiving the procurement requirement of quote for any expenditure over \$2,500,
40 which waiver of the procurement process was authorized by the HBCRA Executive Director per
41 Section 2.10 which states that the HBCRA reserves the right to amend or adjust these policies as
42 they pertain to the HBCRA in writing and with the approval of the Executive Director in a manner
43 that best suits the HBCRA; and
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45 **WHEREAS**, HBCRA Staff recommends that the Board of Directors of the HBCRA approve
46 a change order to ArtServe's existing Agreement, providing an additional \$80,900 to ArtServe for

the administration, production and execution of the “12 Months of Art” Program with a total Agreement amount not to exceed \$105,900; and

WHEREAS, the Board of Directors of the HBCRA desires to approve a change order to ArtServe’s existing Agreement, providing an additional \$90,000 to ArtServe for the administration, production and execution of the “12 Months of Art” Program with a total Agreement amount not to exceed \$105,900.

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 Change Order. The Change Order to ArtServe’s existing Agreement in the amount of \$90,000 for the administration, production and execution of the “12 Months of Art” Program with a total Agreement amount not to exceed \$115,000 is hereby approved.

Section 3. Execution of Change Order. The Executive Director is hereby authorized to execute and deliver the Change Order and any other documents as necessary to amend the Agreement and implement the Change Order.

Section 4. Implementation of Change Order. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Change Order and any other documents as necessary to amend the Agreement and implement the Change Order.

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 19th day of August, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC
CRA SECRETARY

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY