

EXHIBIT 1
RESOLUTION NO. 2019 -

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING
AND AUTHORIZING THE CITY MANAGER TO EXECUTE
RELEASES OF CITY LIENS RELATED TO UNPAID UTILITIES;
APPROVING FULL MITIGATION OF UNPAID UTILITIES FOR
THE REAL PROPERTY/PARCEL LOCATED AT 505 NW 1ST
AVENUE ; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to Ordinance No. 2012-20, the City Commission conveyed the real property lot located at 505 NW 1st Avenue to the Hallandale Beach Community Redevelopment Agency (HBCRA) which is located within the CRA area; and

WHEREAS, according to Florida Statute 163.370(2)(c)(1), the HBCRA is authorized to acquire property for the elimination of slum and blight to enable redevelopment; and

WHEREAS, at the time of the conveyances title searches were not performed as a result of conveyance via a quit claim deed by the City and as a result any pending liens were not addressed; and

WHEREAS, the HBCRA has obtained title reports for the property conveyed and has since discovered City liens related to unpaid utilities; and

WHEREAS, in order to achieve clear title, and hence to secure financing for the construction of these lots the City liens on the property need to be released; and

WHEREAS, pursuant to Chapter 9, Section 9-46, Mitigation, of the City's Code of Ordinances and Resolution No. 2014-11, Mitigation of Fines and Liens, the City Manager is authorized to mitigate code compliance liens for up to ninety (90) percent of the total fine amount for non-homestead properties; and

WHEREAS, pursuant to Administrative Policy 2004-002/R5 approved and ratified by Resolution 2014-11 requests for full mitigation of unpaid utilities shall be approved by the City Commission; and

37
38 **WHEREAS**, City staff recommends City Commission approve and authorize the City
39 Manager to execute full releases of liens related to unpaid utilities to effectuate clear title on the
40 real property lot located at 505 NW 1st Avenue and to secure construction financing.
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42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**
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45 **SECTION 1. City Commission Approval and Manager Authorization.** The Mayor
46 and City Commission hereby approve and authorize the City Manager to execute full releases of
47 liens related to unpaid utilities and to approve full mitigation of unpaid utilities to effectuate clear
48 title for the real property/parcel located at 505 NW 1st Avenue. The City Manager is authorized to
49 take all necessary action to effectuate the releases of liens.
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51 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its
52 passage and adoption.
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54 APPROVED AND ADOPTED this ____ day of August, 2019.
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58 _____
59 JOY D. ADAMS
60 MAYOR
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63 SPONSORED BY: CITY ADMINISTRATION
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65 ATTEST:
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68 _____
69 JENORGEN GUILLEN, CMC
70 CITY CLERK
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72 APPROVED AS TO LEGAL SUFFICIENCY AND
73 FORM

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JENNIFER MERINO
CITY ATTORNEY