

1 EXHIBIT 1

2 RESOLUTION NO. 2019 -

3 A RESOLUTION OF THE MAYOR AND COMMISSION OF THE
4 CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE
5 INTERLOCAL AGREEMENTS BETWEEN THE CITY OF
6 HALLANDALE BEACH AND THE HALLANDALE BEACH
7 COMMUNITY REDEVELOPMENT AGENCY RELATING TO
8 THE PROVISION OF INDIRECT AND DIRECT SERVICES BY
9 THE CITY TO THE HBCRA FOR FISCAL YEAR 2019-2020;
10 AUTHORIZING THE CITY MANAGER TO EXECUTE THE
11 INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY
12 MANAGER TO TAKE ALL STEPS NECESSARY AND
13 APPROPRIATE TO IMPLEMENT THE TERMS AND
14 CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND
15 PROVIDING AN EFFECTIVE DATE.

16 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
17 desires that the City of Hallandale Beach (the "City") provide certain indirect and direct services
18 to the HBCRA for Fiscal Year 2019-2020; and

19 WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
20 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
21 or carrying out of a community redevelopment plan and related redevelopment activities; and

22 WHEREAS, the City Commission desire to approve the Interlocal Agreements relating to
23 the provision of indirect and direct services by the City to the HBCRA, all in substantially the form
24 attached hereto as Exhibit "A" and by this reference made a part hereof.

25 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF
26 THE CITY OF HALLANDALE BEACH:

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

29 Section 2. Approval of Interlocal Agreements. The City Commission hereby approves
30 the Interlocal Agreements all as attached hereto as Exhibit "A" together with such non-material
31 changes as may be requested by the City and/or the HBCRA and acceptable to the City Manager
32 and approved as to form and legality by the City Attorney.

33 Section 3. Execution of Interlocal Agreements. The City Manager is hereby authorized
34 to execute the Interlocal Agreements.

35 Section 4. Implementation of Interlocal Agreements. The City Manager is hereby
36 authorized to take all steps necessary and appropriate to implement the terms and conditions of
37 the Interlocal Agreements.

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

39 APPROVED AND ADOPTED this 18th day of September, 2019.

40

JOY D. ADAMS, MAYOR

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

JENNIFER MERINO, CITY ATTORNEY

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