

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 THE  
6 FUNDING FOR FLORIDA INTERNATIONAL UNIVERSITY IN AN  
7 AMOUNT NOT TO EXCEED \$75,000 FOR AN EVENT IN PETER  
8 BLUESTEN PARK IN CONNECTION WITH THE SOUTH BEACH  
9 WINE AND FOOD FESTIVAL; AUTHORIZING THE EXECUTIVE  
10 DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND  
11 FINALIZE AN AGREEMENT WITH FLORIDA INTERNATIONAL  
12 UNIVERSITY TO PROVIDE FUNDING FOR THE EVENT IN  
13 PETER BLUESTEN PARK IN CONNECTION WITH THE SOUTH  
14 BEACH WINE AND FOOD FESTIVAL IN AN AMOUNT NOT-TO-  
15 EXCEED \$75,000; AUTHORIZING THE EXECUTIVE DIRECTOR  
16 TO EXECUTE THE AGREEMENT; AUTHORIZING THE  
17 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO  
18 IMPLEMENT THE TERMS OF THE AGREEMENT; 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

25 WHEREAS, the promotion of the Community Redevelopment Area and the use of tax  
26 increment funds therefore falls within the purposes of the Community Redevelopment Act set  
27 forth in Part III, Chapter 163, Florida Statutes; and  
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29 WHEREAS, the procurement of the services of Florida International University in an  
30 amount not to exceed \$75,000 for an event in Peter Blusten Park in connection with the South  
31 Beach Wine and Food Festival is permissible under Section 23-8(5) of the City of Hallandale  
32 Beach Procurement Code as a unique circumstances where the Board of Directors of the HBCRA  
33 finds unique circumstances to establish that competitive bidding is not in the best interest of the  
34 HBCRA; and  
35

36 WHEREAS, the Board of Directors of the HBCRA desires to (a) approve the funding in an  
37 amount not to exceed \$75,000 to Florida International University for an event in Peter Bluesten  
38 Park in connection with the South Beach Wine and Food Festival, which event will, among others  
39 things, promote the Community Redevelopment Area, and (b) authorize the negotiation,  
40 finalization and execution of an agreement with Florida International University for an event in  
41 Peter Bluesten Park in connection with the South Beach Wine and Food Festival in an amount  
42 not-to-exceed \$75,000.  
43

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

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

48 Section 2. Waiver of Competitive Biding Due to Unique Circumstances. Pursuant to  
49 Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the  
50 services of Florida International University in an amount not to exceed \$75,000 for an event in  
51 Peter Blusten Park in connection with the South Beach Wine and Food Festival is permissible as  
52 unique circumstances exist and the Board of Directors of the HBCRA finds that competitive  
53 bidding is not in the best interest of the HBCRA.

54 Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed  
55 \$75,000 to Florida International University for an event in Peter Bluesten Park in connection with  
56 the South Beach Wine and Food Festival is hereby approved.

57 Section 4. Negotiation and Finalization of Agreement. The Executive Director and  
58 HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with Florida  
59 International University for an event in Peter Bluesten Park in connection with the South Beach  
60 Wine and Food Festival or, provided the funds are used for the same purpose, its designee in an  
61 amount not-to-exceed \$75,000.

62 Section 5. Execution of Agreement. The Executive Director is hereby authorized to  
63 execute the agreement with Florida International University for an event in Peter Bluesten Park in  
64 connection with the South Beach Wine and Food Festival or, provided the funds are used for the  
65 same purpose, its designee in an amount not-to-exceed \$75,000.

66 Section 6. Implementation of Agreement. The Executive Director is hereby authorized to  
67 take all steps necessary and appropriate to implement the terms and conditions of the agreement.

68 Section 7. Effective Date. This resolution shall take effect immediately upon approval.

69 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
70 Beach Community Redevelopment Agency, this 11<sup>th</sup> day of October, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN, CRA SECRETARY

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JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY