

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 \$160,000 FOR THE TASTE OF
8 HALLANDALE FOOD FESTIVAL IN CONNECTION WITH THE
9 SOUTH BEACH WINE AND FOOD FESTIVAL AND TWO MOVIE
10 NIGHT EVENTS; AUTHORIZING THE EXECUTIVE DIRECTOR
11 AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN
12 AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY
13 TO PROVIDE FUNDING FOR THE TASTE OF HALLANDALE
14 FOOD FESTIVAL IN CONNECTION WITH THE SOUTH BEACH
15 WINE AND FOOD FESTIVAL AND TWO MOVIE NIGHT EVENTS
16 IN AN AMOUNT NOT-TO-EXCEED \$160,000; AUTHORIZING THE
17 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;
18 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
19 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
20 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

21 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
22 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
23 and preventing blighted conditions through the facilitation of community partnerships, business
24 growth, job creation, and neighborhood rehabilitation; and
25

26 **WHEREAS**, the promotion of the Community Redevelopment Area and the use of tax
27 increment funds therefore falls within the purposes of the Community Redevelopment Act set
28 forth in Part III, Chapter 163, Florida Statutes; and
29

30 **WHEREAS**, the procurement of the services of Florida International University in an
31 amount not to exceed \$160,000 for the Taste of Hallandale Food Festival in connection with the
32 South Beach Wine and Food Festival and two Movie Night events is permissible under Section
33 23-8(5) of the City of Hallandale Beach Procurement Code as a unique circumstances where the
34 Board of Directors of the HBCRA finds unique circumstances to establish that competitive bidding
35 is not in the best interest of the HBCRA; and
36

37 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the funding in an
38 amount not to exceed \$160,000 to Florida International University for the Taste of Hallandale
39 Food Festival in connection with the South Beach Wine and Food Festival and two Movie Night
40 events, which event will, among others things, promote the Community Redevelopment Area, and
41 (b) authorize the negotiation, finalization and execution of an agreement with Florida International
42 University for the Taste of Hallandale Food Festival in connection with the South Beach Wine and
43 Food Festival and two Movie Night events in an amount not-to-exceed \$160,000.
44

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

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

49 Section 2. Waiver of Competitive Biding Due to Unique Circumstances. Pursuant to
50 Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the
51 services of Florida International University in an amount not to exceed \$160,000 for the Taste of
52 Hallandale Food Festival in connection with the South Beach Wine and Food Festival and two
53 Movie Night events is permissible as unique circumstances exist and the Board of Directors of
54 the HBCRA finds that competitive bidding is not in the best interest of the HBCRA.

55 Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed
56 \$160,000 to Florida International University for the Taste of Hallandale Food Festival in
57 connection with the South Beach Wine and Food Festival and two Movie Night events is hereby
58 approved.

59 Section 4. Negotiation and Finalization of Agreement. The Executive Director and
60 HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with Florida
61 International University for the Taste of Hallandale Food Festival in connection with the South
62 Beach Wine and Food Festival and two Movie Night events or, provided the funds are used for
63 the same purpose, its designee in an amount not-to-exceed \$160,000, which agreement will
64 provide that (a) Florida International University is authorized to make payments directly to its
65 vendors and (b) the Executive Director may be authorized to make direct payments to certain
66 vendors, all in connection with the administration, production and execution of the Taste of
67 Hallandale Food Festival and two Movie Night events.

68 Section 5. Execution of Agreement. The Executive Director is hereby authorized to
69 execute the agreement with Florida International University for the Taste of Hallandale Food
70 Festival in connection with the South Beach Wine and Food Festival and two Movie Night events
71 in an amount not-to-exceed \$160,000.

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

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

75 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
76 Beach Community Redevelopment Agency, this 18th day of November, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

77