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**EXHIBIT 1
RESOLUTION NO. 2019 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TRANSFER TITLE TO THE PROPERTY LOCATED AT 610 NW 6TH AVENUE, HALLANDALE BEACH, FLORIDA (FOLIO NUMBER 5142 21 15 0270) TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY (HBCRA); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A QUIT CLAIM DEED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 28, 2006, the City purchased the property located at 610 NW 6th Avenue from Teddy Strachan and Rashad Weston for \$100,000 utilizing Hallandale Beach Community Redevelopment agency (HBCRA) funds; and

WHEREAS, the property was acquired utilizing HBCRA funds which were held by the City, and deeded to the City as was the practice at the time; and

WHEREAS, the 610 NW 6th Avenue property has remained vacant since its purchase; and

WHEREAS, on August 28, 2019, an appraisal was conducted on the property by New River Appraisal, P.A., which list a current value of \$49,000.00 dollars; and

WHEREAS, the HBCRA has recently purchased adjacent property located at 538 NW 6th Avenue, however this property is not large enough to build a single-family home or other economic development opportunities; and

WHEREAS, in order to assemble a large enough lot to provide two affordable housing units, or to provide economic development opportunities such as mixed-use development, or space for a community garden, HBCRA is requesting a transfer of title to the 610 NW 6th avenue property; and

40 **WHEREAS**, transferring title to the property at 610 NW 6 Avenue to HBCRA is in
41 the best interest of the City, as the property was acquired with the use of CRA funds; and

42
43 **WHEREAS**, the Mayor and City Commission have determined it is in the best
44 interest of the City to transfer the title to real property located at 610 NW 6th Avenue,
45 Hallandale Beach, Florida (Folio Number 5142 21 15 0270) to the HBCRA for future housing
46 and/or commercial development and authorize the City Manager to execute a quit-claim
47 deed; and

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49 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
50 **THE CITY OF HALLANDALE BEACH, FLORIDA:**

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52 **SECTION 1.** The Foregoing “Whereas” clauses are adopted herein.

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54 **SECTION 2. City Manager Authority.** The Mayor and City Commission hereby authorize
55 the City Manager to convey real property located at 610 NW 6th Avenue, Hallandale Beach,
56 Florida 33009 (Folio Number 5142 21 15 0270) to the Hallandale Beach Community
57 Redevelopment Agency for future development. The City Manager is further authorized to
58 execute a quit-claim deed in substantially the same form as attached Exhibit “5” and to
59 execute all necessary documents to effectuate the conveyance.

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61 **SECTION 3. Effective Date.** This Resolution shall take effect upon adoption.

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64 APPROVED AND ADOPTED this _____ day of December 2019.

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70 MAYOR

JOY D. ADAMS

71
72 ATTEST:

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76 _____
JENORGEN GUILLEN, CITY CLERK

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79 APPROVED AS TO LEGAL SUFFICIENCY

80 AND FORM

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84 JENNIFER MERINO, CITY ATTORNEY

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