

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

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 URBAN LEAGUE OF BROWARD COUNTY,  
7 INCORPORATED IN AN AMOUNT NOT TO EXCEED \$111,752  
8 FOR THE PROVISION OF SERVICES TO THE CITY OF  
9 HALLANDALE BEACH RESIDENTS LIVING IN THE COMMUNITY  
10 REDEVELOPMENT AREA WITH THE INTENT TO FILL  
11 INDUSTRY GAPS FOR ENTRY TO MIDDLE SKILLS  
12 EMPLOYMENT OPPORTUNITIES INCLUDING ASSISTANCE IN  
13 FILLING THE PROJECTED INITIAL 64 JOB OPPORTUNITIES  
14 FASHION ARTS AND DESIGN DISTRICT; AUTHORIZING THE  
15 EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO  
16 NEGOTIATE AND FINALIZE AN AGREEMENT WITH URBAN  
17 LEAGUE OF BROWARD COUNTY, INCORPORATED IN AN  
18 AMOUNT NOT TO EXCEED \$111,752; AUTHORIZING THE  
19 EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT;  
20 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
21 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE  
22 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

23 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency  
24 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating  
25 and preventing blighted conditions through the facilitation of community partnerships, business  
26 growth, job creation, and neighborhood rehabilitation; and  
27

28 **WHEREAS**, the Board of Directors of the HBCRA desires to promote various community  
29 capacity building initiatives (for individuals as well as entrepreneurs) within the Community  
30 Redevelopment Area to facilitate social equity, which goal is not only to provide residents with the  
31 ability to participate in the economic development, and redevelopment efforts that the HBCRA is  
32 now undertaking, but to also increase opportunities for success; and  
33

34 **WHEREAS**, these significant economic development and community capacity building  
35 efforts will operate under the Hallandale Beach BEACON program, which is an acronym for  
36 Business Engagement and Community Opportunity Now; and  
37

38 **WHEREAS**, the procurement of the services from Urban League of Broward County,  
39 Incorporated ("ULBC") in an amount not to exceed \$111,752 for the provision of services to City  
40 of Hallandale Beach residents living in the Community Redevelopment Area with the intent to fill  
41 industry gaps for entry to middle skills employment opportunities including assistance in filling the  
42 projected initial 64 job opportunities Fashion Arts and Design District is permissible under Section  
43 23-8(5) of the City of Hallandale Beach Procurement Code as a unique circumstances where the  
44 Board of Directors of the HBCRA finds unique circumstances to establish that competitive bidding  
45 is not in the best interest of the HBCRA; and

46  
47       **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the funding in an  
48 amount not to exceed \$111,752 to ULBC for the provision of services to City of Hallandale Beach  
49 residents living in the Community Redevelopment Area with the intent to fill industry gaps for entry  
50 to middle skills employment opportunities including assistance in filling the projected initial 64 job  
51 opportunities Fashion Arts and Design District, and (b) authorize the negotiation, finalization and  
52 execution of an agreement with ULBC an amount not-to-exceed \$111,752.

53  
54       **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**  
55 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

58       Section 2. Waiver of Competitive Bidding Due to Unique Circumstances. Pursuant to  
59 Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the  
60 services of ULBC in an amount not-to-exceed \$111,752 for the provision of for the provision of  
61 services to City of Hallandale Beach residents living in the Community Redevelopment Area with  
62 the intent to fill industry gaps for entry to middle skills employment opportunities including  
63 assistance in filling the projected initial 64 job opportunities Fashion Arts and Design District is  
64 permissible as unique circumstances exist and the Board of Directors of the HBCRA finds that  
65 competitive bidding is not in the best interest of the HBCRA.

66       Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed  
67 in an amount not-to-exceed \$111,752 to ULBC for the provision of for the provision of services to  
68 City of Hallandale Beach residents living in the Community Redevelopment Area with the intent  
69 to fill industry gaps for entry to middle skills employment opportunities including assistance in  
70 filling the projected initial 64 job opportunities Fashion Arts and Design District is hereby  
71 approved.

72       Section 4. Negotiation and Finalization of Agreement. The Executive Director and  
73 HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with ULBC for the  
74 provision of for the provision of services to City of Hallandale Beach residents living in the  
75 Community Redevelopment Area with the intent to fill industry gaps for entry to middle skills  
76 employment opportunities including assistance in filling the projected initial 64 job opportunities  
77 Fashion Arts and Design District in an amount not-to-exceed \$111,752.

78       Section 5. Execution of Agreement. The Executive Director is hereby authorized to  
79 execute the agreement with ULBC in an amount not-to-exceed \$111,752.

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

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

84 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
85 Beach Community Redevelopment Agency, this 13<sup>th</sup> day of January, 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

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