

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 SERVICE CORPS OF RETIRED EXECUTIVES  
7 ASSOCIATION INC. D/B/A SCORE BROWARD CHAPTER 17 IN  
8 AN AMOUNT NOT TO EXCEED \$24,000 FOR THE PROVISION  
9 OF TOOLS, GUIDANCE AND SUPPORT TO LOCAL  
10 ENTREPRENEURS TO CONVERT IDEAS INTO COHESIVE AND  
11 SUCCESSFUL BUSINESSES IN ADDITION TO ASSISTING  
12 EXISTING BUSINESSES EXPAND AND GROW; AUTHORIZING  
13 THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO  
14 NEGOTIATE AND FINALIZE AN AGREEMENT WITH SERVICE  
15 CORPS OF RETIRED EXECUTIVES ASSOCIATION INC. D/B/A  
16 SCORE BROWARD CHAPTER 17 IN AN AMOUNT NOT TO  
17 EXCEED \$24,000; AUTHORIZING THE EXECUTIVE DIRECTOR  
18 TO EXECUTE THE AGREEMENT; AUTHORIZING THE  
19 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY  
20 TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND  
21 PROVIDING AN EFFECTIVE DATE.

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

27 **WHEREAS**, the Board of Directors of the HBCRA desires to promote various community  
28 capacity building initiatives (for individuals as well as entrepreneurs) within the Community  
29 Redevelopment Area to facilitate social equity, which goal is not only to provide residents with  
30 the ability to participate in the economic development, and redevelopment efforts that the  
31 HBCRA is now undertaking, but to also increase opportunities for success; and  
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33 **WHEREAS**, these significant economic development and community capacity building  
34 efforts will operate under the Hallandale Beach BEACON program, which is an acronym for  
35 Business Engagement and Community Opportunity Now; and  
36

37 **WHEREAS**, the procurement of the services of Service Corps of Retired Executives  
38 Association Inc. d/b/a Score Broward Chapter 17 in an amount not to exceed \$24,000 for the  
39 provision of proven tools, guidance and support to local entrepreneurs to convert ideas into  
40 cohesive and successful businesses in addition to assisting existing businesses expand and  
41 grow is permissible under Section 23-8(5) of the City of Hallandale Beach Procurement Code as  
42 a unique circumstances where the Board of Directors of the HBCRA finds unique circumstances  
43 to establish that competitive bidding is not in the best interest of the HBCRA; and  
44

45       **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the funding in  
46 an amount not to exceed \$24,000 to SCORE for the provision of proven tools, guidance and  
47 support to local entrepreneurs to convert ideas into cohesive and successful businesses in  
48 addition to assisting existing businesses expand and grow which will, among others things, lead,  
49 over time, to reduced gentrification, and continue the elimination of slum and blighted  
50 conditions, and (b) authorize the negotiation, finalization and execution of an agreement with  
51 SCORE in an amount not-to-exceed \$24,000.

52  
53       **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**  
54 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

57       Section 2. Waiver of Competitive Bidding Due to Unique Circumstances. Pursuant to  
58 Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the  
59 services of SCORE in an amount not-to-exceed \$24,000 for the provision of proven tools,  
60 guidance and support to local entrepreneurs to convert ideas into cohesive and successful  
61 businesses in addition to assisting existing businesses expand and grow is permissible as  
62 unique circumstances exist and the Board of Directors of the HBCRA finds that competitive  
63 bidding is not in the best interest of the HBCRA.

64       Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed  
65 in an amount not-to-exceed \$24,000 to SCORE for the provision of proven tools, guidance and  
66 support to local entrepreneurs to convert ideas into cohesive and successful businesses in  
67 addition to assisting existing businesses expand and grow is hereby approved.

68       Section 4. Negotiation and Finalization of Agreement. The Executive Director and  
69 HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with SCORE for  
70 the provision of proven tools, guidance and support to local entrepreneurs to convert ideas into  
71 cohesive and successful businesses in addition to assisting existing businesses expand and  
72 grow in an amount not-to-exceed \$24,000.

73       Section 5. Execution of Agreement. The Executive Director is hereby authorized to  
74 execute the agreement with SCORE in an amount not-to-exceed \$24,000.

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

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

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

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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

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JOY COOPER, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

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