

1 EXHIBIT 1
2 RESOLUTION NO. 2020 -
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR
7 GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART
8 OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE
9 EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS
10 INDICATED IN "EXHIBIT A" CONTINGENT ON THE
11 AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR
12 ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF
13 ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE.
14

15 **WHEREAS**, the city created a City-wide Grants Program to centralize grants management
16 and grants development activities including accounting, compliance, identification of grant
17 opportunities, and coordination of City-wide applications. The ultimate goal of the program is to
18 safeguard grant dollars, and increase grant revenues in order to offset costs of City projects,
19 programs and services; and
20

21 **WHEREAS**, the window of time to prepare and submit grant applications is often short
22 and may not allow for preparation of agenda items and presentation to the City Commission
23 before submittal. Thus, to streamline and expedite the grant application process, staff requests
24 authorization to prepare and submit grant proposals as identified in "Exhibit A"; and
25

26 **WHEREAS**, although most of the selected grant opportunities do not require a match,
27 match is unspecified, or match dollars are available in the current budget, upon award of a grant
28 that requires matching funds which are not designated in the current budget, the individual item
29 will be brought back to the City Commission for authorization to accept the grant award and
30 appropriate matching funds; and
31

32 **WHEREAS**, the Mayor and City Commission deem it to be in the best interest of the
33 citizens and residents of the City of Hallandale Beach to authorize City Administration to submit
34 a grant applications for grant programs as identified in "Exhibit A" attached hereto; and authorizing
35 the City Manager to execute of any and all grant documents.

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

SECTION 1. The foregoing "Whereas" are incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby
authorize the submission of the grant applications for grant programs as identified in attached
"Exhibit A"; authorize, in the event of a grant application award, a city match as indicated in
"Exhibit A," only if such funds are available in the budget; authorize acceptance of grant
application awards and the execution of any and all grant documents.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its
passage and adoption.

APPROVED and ADOPTED this _____ day of _____, 2020.

SPONSORED BY: CITY ADMINISTRATION

JOY D. COOPER
MAYOR

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____