

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, ESTABLISHING  
6 THE CORONAVIRUS NEIGHBORHOOD AND HOUSING  
7 STABILIZATION PROGRAM; ALLOCATING \$300,000 TO THE  
8 CORONAVIRUS NEIGHBORHOOD AND HOUSING  
9 STABILIZATION PROGRAM; AUTHORIZING THE EXECUTIVE  
10 DIRECTOR TO TAKE ALL STEPS NECESSARY AND  
11 APPROPRIATE TO IMPLEMENT THE CORONAVIRUS  
12 NEIGHBORHOOD AND HOUSING STABILIZATION PROGRAM;  
13 AND PROVIDING AN EFFECTIVE DATE.

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

18 **WHEREAS**, on March 9, 2020, the City of Hallandale Beach executed a Declaration of  
19 Emergency in response to the deadly Coronavirus/COVID-19 pandemic that had begun to  
20 sweep the globe; since the period surrounding the emergency declarations by National, State,  
21 County and Local governments respectively, the virus has continued unabated, and the lives of  
22 those internationally, nationally and locally have been severely impacted; thousands have died,  
23 stay at home orders, social distancing, self-isolation, and quarantine have become a way of life  
24 as cities have struggled to cope with the effects of the pandemic, and cities have been forced to  
25 shut down all non-essential businesses; and

26 **WHEREAS**, due to stay at home orders, social distancing, and quarantine, many  
27 businesses have been forced to close or furlough employees; the economic impact on the  
28 businesses, due to Coronavirus/COVID-19 pandemic, has a trickle-down effect on employees;  
29 many of these individuals are living from paycheck to paycheck; therefore, the loss of a  
30 paycheck puts these residents at risk of becoming food insecure and homeless; without a  
31 constant paycheck or reduction in income, some CRA residents cannot pay the rent, make  
32 mortgage payment, or buy food to sustain their families; and

33 **WHEREAS**, for the past 24 years of its life, the HBCRA has spent millions of dollars  
34 on market rate housing, and affordable housing programs, which were designed to stabilize the  
35 community and provide housing opportunities for residents within the community redevelopment  
36 area (CRA); it is with a mind to protecting its investments within the community by continuing to  
37 make provisions for market rate and affordable housing within the HBCRA for residents of the  
38 community, and to prevent the return of slum and blighted conditions, that the HBCRA has  
39 undertaken all of its residential programming efforts; and

40           **WHEREAS**, the HBCRA realizes as more businesses close permanently, more of our  
41 CRA residents will lose their jobs, residents will not be able to pay their mortgages, rents, and  
42 utility expenses, or have a means by which to support themselves and their families; and the  
43 slum and blighted conditions, which the HBCRA has worked hard to eliminate for over two  
44 decades, may resurface; if renters are unable to pay their rents, due to loss of income, then  
45 landlords will not be able to pay their mortgages, if homeowners are not able to pay their  
46 mortgages, then foreclosures are imminent thus leading to abandoned properties which leads to  
47 slum and blighted conditions; and

48           **WHEREAS**, the Board of Directors of the HBCRA desires to establish the Coronavirus  
49 Neighborhood and Housing Stabilization Program consisting of three components, (i) the  
50 Mortgage Assistance Program with grant amounts up to \$3,900, (ii) the Rental Assistance  
51 Program with grant amounts up to \$3,900 and (iii) the Utility Assistant Program with grant  
52 amounts up to \$450.

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. Establishment of the Coronavirus Neighborhood and Housing Stabilization  
58 Program. The Coronavirus Neighborhood and Housing Stabilization Program consisting of  
59 three components, (i) the Mortgage Assistance Program with grant amounts up to \$3,900, (ii)  
60 the Rental Assistance Program with grant amounts up to \$3,900 and (iii) the Utility Assistant  
61 Program with grant amounts up to \$450 is hereby established.

62           Section 3. Allocation of Funds to the Coronavirus Neighborhood and Housing  
63 Stabilization Program. The allocation of \$300,000 to the Coronavirus Neighborhood and  
64 Housing Stabilization Program is hereby approved.

65           Section 4. Implementation of the Coronavirus Neighborhood and Housing Stabilization  
66 Program. The Executive Director is hereby authorized to take all steps necessary and  
67 appropriate to implement the Coronavirus Neighborhood and Housing Stabilization Program  
68 including the policies and application process set forth in the Agenda Cover Memo, and the  
69 Executive Director is hereby authorized to appropriate and expend all the Coronavirus  
70 Neighborhood and Housing Stabilization Program related expenses that do not to exceed the  
71 spending limits of the Executive Director so that funds can be provided to CRA residents as  
72 quickly as possible; expenditures which exceed the Executive Director's spending limits shall be  
73 brought back before the Board of Directors of the HBCRA for approval.

74           Section 5. 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 18<sup>th</sup> day May 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY\_\_\_\_\_  
JENORGEN M. GUILLEN,  
CRA SECRETARY\_\_\_\_\_  
JOY COOPER,  
CHAIR

APPROVED AS TO FORM:

**FINAL VOTE ON ADOPTION**\_\_\_\_\_  
FOX ROTHSCHILD LLP,  
CRA ATTORNEYChair Cooper \_\_\_\_\_  
Vice Chair Javellana \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_  
Director Lima-Taub \_\_\_\_\_