

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, THE
5 GOVERNING BODY OF THE HALLANDALE BEACH
6 COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE
7 COMMUNITY REDEVELOPMENT PLAN MODIFICATION AS
8 RECOMMENDED BY THE AGENCY; AND PROVIDING AN
9 EFFECTIVE DATE.

10 WHEREAS, on May 18, 2020, the Board of Directors of the Hallandale Beach Community
11 Redevelopment Agency ("HBCRA") recommended the modification of the HBCRA's existing
12 Community Redevelopment Plan; and

13 WHEREAS, in accordance with Florida Statutes Section 163.361(1), the City Commission,
14 the governing body as defined in Florida Statutes, may modify the Redevelopment Plan upon the
15 recommendation of the agency; and

16 WHEREAS, the City Commission desires to modify the Redevelopment Plan in order to
17 better undertake certain of its redevelopment activities including addressing residential, economic
18 and programmatic conditions for the remaining six (6) years of the life of the HBCRA, inclusive of
19 new programs and projects that may be undertaken by the HBCRA, and
20

21 WHEREAS, pursuant to Section 163.346, Florida Statutes, notice has been sent by
22 registered mail to the applicable taxing authorities and public notice of this proposed action has
23 been published; and
24

25 WHEREAS, the Mayor and City Commission desire to approve the proposed modification
26 to the HBCRA Redevelopment Plan.
27

28 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
29 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:
30

31 SECTION 1. Recitals. The recitals in the whereas clauses are true and correct, and
32 incorporated into this Resolution.
33

SECTION 2. Approval of Redevelopment Plan Modification. The Redevelopment Plan Modification in the form attached hereto as Exhibit "A" is hereby approved pursuant to Section 163.361, Florida Statutes, the Redevelopment Plan Modification as recommended to the City, as the governing body of the HBCRA.

SECTION 3. Effective Date. This resolution shall take effect immediately upon approval on second reading.

PASSED ON FIRST reading on _____, 2020.

PASSED AND ADOPTED ON SECOND reading on _____, 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

FIRST READING VOTE ON ADOPTION

JENORGEN M. GUILLEN, CMC
CITY CLERK

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

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

FINAL VOTE ON ADOPTION

JENNIFER MERINO
CITY ATTORNEY

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