## A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF 2 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT 3 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE 4 COMMUNITY REDEVELOPMENT PLAN MODIFICATION: 5 RECOMMENDING THE COMMUNITY REDEVELOPMENT PLAN 6 MODIFICATION TO THE CITY OF HALLANDALE BEACH, AS 7 THE GOVERNING BODY OF THE HALLANDALE BEACH 8 COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE 9 EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION 10 NECESSARY TO FACILITATE THE APPROVAL OF THE 11 COMMUNITY REDEVELOPMENT PLAN MODIFICATION BY THE 12 CITY OF HALLANDALE BEACH; AND PROVIDING AN 13 EFFECTIVE DATE. 14

WHEREAS, in March 2012, the Board of Directors of the Hallandale Beach Community
Redevelopment Agency ("HBCRA) approved the HBCRA's existing community redevelopment
plan is known as its Implementation Plan ("Redevelopment Plan"); and

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18 WHEREAS, best practices as stated by the Florida Redevelopment Association (FRA), 19 and the general redevelopment community are that a community redevelopment plan should be 20 modified every three to five years; and;

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

WHEREAS, pursuant to Section 163.361(1), Florida Statutes, the HBCRA desires to recommend the Redevelopment Plan Modification to the City of Hallandale Beach ("City"), as the governing body of the HBCRA; and

31 WHEREAS, the Board of Directors of the HBCRA desires to (i) approve the 32 Redevelopment Plan Modification and (ii) recommend the Redevelopment Plan Modification to 33 the City, as the governing body of the HBCRA.

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

Section 1. <u>Recitals</u>. The recitals in the whereas clauses are true and correct, and
incorporated into this Resolution.

41 Section 2. <u>Approval of Redevelopment Plan Modification and Recommendation to the</u> 42 <u>City</u>. The Redevelopment Plan Modification in the form attached hereto as Exhibit "A" is hereby 43 approved and, pursuant to Section 163.361(1), Florida Statutes, the Redevelopment Plan 44 Modification is recommended to the City, as the governing body of the HBCRA.

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46 Section 3. <u>Authorization of Executive</u>. The Executive Director is hereby authorized to 47 take any and all action necessary to facilitate the approval of the Redevelopment Plan 48 Modification by the City

49 Section 4. <u>Effective Date</u>. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale Beach Community
Redevelopment Agency, this 18<sup>th</sup> day of May 2020.

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ATTEST:

JENORGEN M. GUILLEN, CRA SECRETARY

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

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## FINAL VOTE ON ADOPTION

Chair Cooper	Yes
Vice Chair Javellana	Yes
Director Butler	Yes
Director Lazarow	Yes
Director Lima-Taub	Yes

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