

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 FLORIDA INTERNATIONAL UNIVERSITY IN AN
7 AMOUNT NOT TO EXCEED \$315,000 FOR THE FOOD
8 NETWORK & COOKING CHANNEL SOUTH BEACH WINE AND
9 FOOD FESTIVAL INCLUDING THE HALLANDALE BEACH FOOD
10 & GROOVE AND THE GOYA FOODS FUN AND FIT EVENTS;
11 AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA
12 ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT
13 WITH FLORIDA INTERNATIONAL UNIVERSITY TO PROVIDE
14 FUNDING FOR THE FOOD NETWORK & COOKING CHANNEL
15 SOUTH BEACH WINE AND FOOD FESTIVAL INCLUDING THE
16 HALLANDALE BEACH FOOD & GROOVE AND THE GOYA
17 FOODS FUN AND FIT EVENTS IN AN AMOUNT NOT-TO-
18 EXCEED \$315,000; AUTHORIZING THE EXECUTIVE DIRECTOR
19 TO EXECUTE THE AGREEMENT; AUTHORIZING THE
20 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO
21 IMPLEMENT THE TERMS OF THE AGREEMENT; AND
22 PROVIDING AN EFFECTIVE DATE.

23 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
24 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
25 and preventing blighted conditions through the facilitation of community partnerships, business
26 growth, job creation, and neighborhood rehabilitation; and
27

28 **WHEREAS**, the promotion of the Community Redevelopment Area and the use of tax
29 increment funds therefore falls within the purposes of the Community Redevelopment Act set
30 forth in Part III, Chapter 163, Florida Statutes; and
31

32 **WHEREAS**, the procurement of the services of Florida International University in an
33 amount not to exceed \$315,000 for the Food Network & Cooking Channel South Beach Wine and
34 Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit
35 events is permissible under Section 23-8(5) of the City of Hallandale Beach Procurement Code
36 as a unique circumstances where the Board of Directors of the HBCRA finds unique
37 circumstances to establish that competitive bidding is not in the best interest of the HBCRA; and
38

39 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the funding in an
40 amount not to exceed \$315,000 to Florida International University for the Food Network & Cooking
41 Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove
42 and the Goya Foods Fun and Fit events, which events will, among others things, promote the
43 Community Redevelopment Area, and (b) authorize the negotiation, finalization and execution of
44 an agreement with Florida International University for the Food Network & Cooking Channel South

Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events in an amount not-to-exceed \$315,000.

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

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

Section 2. Waiver of Competitive Bidding Due to Unique Circumstances. Pursuant to Section 23-8(5) of the City of Hallandale Beach Procurement Code the procurement of the services of Florida International University in an amount not to exceed \$315,000 for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events is permissible as unique circumstances exist and the Board of Directors of the HBCRA finds that competitive bidding is not in the best interest of the HBCRA.

Section 3. Approval of Funding. The funding by the HBCRA in an amount not to exceed \$315,000 to Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events is hereby approved.

Section 4. Negotiation and Finalization of Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize an agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events or, provided the funds are used for the same purpose, its designee in an amount not-to-exceed \$315,000, which agreement will provide that (a) Florida International University is authorized to make payments directly to its vendors and (b) the Executive Director may authorize Florida International University to make direct payments to certain vendors, all in connection with the administration, production and execution of the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events.

Section 5. Execution of Agreement. The Executive Director is hereby authorized to execute the agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove and the Goya Foods Fun and Fit events in an amount not-to-exceed \$315,000.

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

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

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 14th day of October, 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 ATTORNEY

Chair Cooper _____

Vice Chair Javellana _____

Director Butler _____

Director Lazarow _____

Director Lima-Taub _____