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**EXHIBIT 1**  
**RESOLUTION NO. 2020-**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING INTERLOCAL AGREEMENT WITH THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING OF COVID-19 GRANT PROGRAMS FROM BROWARD COUNTY CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY SUBAWARD AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City and Broward County (the "County") entered into that certain Subaward Agreement dated October 29, 2020 pursuant to which the County will subaward to the City a portion of the funds the County received from the Coronavirus Aid, Relief and Economic Security ("CARES") Act; and

**WHEREAS**, the Hallandale Beach Community Redevelopment Agency (HBCRA) is a dependent special district of the City which, at the time of business closures resulting from the deadly Coronavirus/COVID-19 pandemic, had existing staffing and experience in the administration and distribution of grants to businesses and residents of the Community Redevelopment Area. Further, the HBCRA had the ability to immediately reallocate Tax Increment Funding received annually from the City, originally intended for other purposes, to address the urgent and imminent needs arising in the community; and

**WHEREAS**, in response to the deadly Coronavirus/COVID-19 pandemic the HBCRA staff worked in coordination with the City administration to determine the immediate needs of the community and the available resources of all parties; and

**WHEREAS**, the HBCRA Board approved the creation of (a) the Coronavirus Neighborhood and Housing Stabilization Program consisting of three components, (i) the Mortgage Assistance Program with grant amounts up to \$3,900, (ii) the Rental Assistance Program with grant amounts up to \$3,900 and (iii) the Utility Assistant Program with grant amounts up to \$450 and (b) the Coronavirus Small Business Sustainability and Recovery Loan Program consisting of two components, (i) the Business Employment Bridge Loan Program with loan amounts up to \$50,000 and (ii) the Emergency Business Cash Infusion Program with amounts up to \$15,000; and

**WHEREAS**, the Programs are eligible for funding pursuant to the Subaward Agreement and the Mayor and City Commission find it is in the best interest of the residents of the City of Hallandale Beach to include the Coronavirus Neighborhood and Housing Stabilization Program and the Coronavirus Small Business Sustainability and Recovery Loan Program (collectively, the “Programs”) as Projects of the Subaward Agreement and enter into an interlocal agreement (ILA) to document the arrangement between the entities.

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

**SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby approve the ILA with the HBCRA and submission of the Programs pursuant to the terms of the Subaward agreement. The City Manager is authorized to execute all necessary documents to effectuate the funding.

**SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

JOY F. COOPER  
MAYOR

SPONSORED BY:

ATTEST:

JENORGEN M. GUILLEN, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

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JENNIFER MERINO  
CITY ATTORNEY