

1 EXHIBIT 1

2 RESOLUTION NO. 2021 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, AUTHORIZING THE RESCISSION OF THE
7 AWARD OF RFP #FY2018-2019-CRA002 TO THE URBAN
8 LEAGUE OF BROWARD COUNTY, INCORPORATED;
9 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
10 ACTION NECESSARY TO RESCIND THE AWARD OF RFP
11 #FY2018-2019-CRA002 TO THE URBAN LEAGUE OF
12 BROWARD COUNTY, INCORPORATED; AND PROVIDING
13 AN EFFECTIVE DATE.

14 **WHEREAS**, on February 10, 2020, the Board of Directors of the Hallandale Beach
15 Community Redevelopment Agency (the "HBCRA") awarded the affordable housing Request for
16 Proposal #FY2018-2019-CRA002 (the "RFP") to the Urban League of Broward County,
17 Incorporated, a Florida not for profit corporation ("ULBC"); and
18

19 **WHEREAS**, HBCRA staff and the HBCRA attorney held several meetings with ULBC in
20 order to address ULBC regarding the HBCRA's housing program and clarifying the requirements
21 under the RFP; and
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23 **WHEREAS**, on February 22, 2021, ULBC informed the HBCRA in writing that it decided
24 not to move forward with entering into an Agreement with the HBCRA to provide affordable
25 housing units to the HBCRA under the RFP; and
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27 **WHEREAS**, because the Board of Directors of the HBCRA previously approved the award
28 of the RFP to ULBC it is necessary for the Board of Directors of the HBCRA to rescind the same
29 award; and
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31 **WHEREAS**, the Board of Directors of the HBCRA desires to rescind the award of the RFP
32 to ULBC and authorize the Executive Director to take all action necessary to rescind the award of
33 the RFP.
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35 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
36 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
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38 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
39 incorporated into this Resolution.
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41 Section 2. Rescission of the RFP. The rescission of the award of the RFP to ULBC is
42 hereby approved.
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44 Section 3. Implementation of the Rescission. The Executive Director is hereby authorized
45 to take all steps necessary and appropriate to implement the rescission of the award of the RFP
46 to ULBC.

47 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

48

49 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
50 Beach Community Redevelopment Agency, this 19th day of May, 2021.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

SPIRITUS LAW LLC,
CRA ATTORNEY

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

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