

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

**EXHIBIT 1  
RESOLUTION NO. 2021-**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2021-2022 AND FOR THE POLICE STRATEGIC INTELLIGENCE UNIT FOR FISCAL YEAR 2021-22; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.**

16           **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the “HBCRA”) desires that the City of Hallandale Beach (the “City”) provide direct services to the HBCRA for Fiscal Year 2021-2022 in the amount of three hundred forty-four thousand six hundred and twenty five (\$344,625) dollars, and for the Police Strategic Intelligence Unit in the amount of one million eight hundred ninety four thousand and forty nine (\$1,894,049) dollars; and

21           **WHEREAS**, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies, encourages municipalities to do any and all things necessary to aid or cooperate in the planning or carrying out of a community redevelopment plan and related redevelopment activities; and

24           **WHEREAS**, the City Commission desire to approve the Interlocal Agreements relating to the provision of indirect and direct services by the City to the HBCRA, all in substantially the form attached hereto as Exhibit “A” and by this reference made a part hereof.

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

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

31           **Section 2. Approval of Interlocal Agreements.** The City Commission hereby approves the Interlocal Agreements all as attached hereto as Exhibit “A” together with such non-material changes as may be requested by the City and/or the HBCRA and acceptable to the City Manager and approved as to form and legality by the City Attorney.

35            **Section 3. Execution of Interlocal Agreements.** The City Manager is hereby authorized  
36 to execute the Interlocal Agreements.

37            **Section 4. Implementation of Interlocal Agreements.** The City Manager is hereby  
38 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
39 the Interlocal Agreements.

40            **Section 5. Effective Date.** This resolution shall take effect immediately upon approval.

41            APPROVED AND ADOPTED today September 27<sup>th</sup>, 2021.

42

\_\_\_\_\_  
JOY F. COOPER,  
MAYOR

ATTEST:

\_\_\_\_\_  
JENORGEN M. GUILLEN,  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY:

\_\_\_\_\_  
JENNIFER MERINO,  
CITY ATTORNEY

43

44

45