EXHIBIT 1

RESOLUTION NO. 2021-

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FUNDING FOR 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 EVENT; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY TO PROVIDE FUNDING FOR THE FOOD NETWORK & COOKING CHANNEL SOUTH BEACH WINE AND FOOD FESTIVAL INCLUDING THE HALLANDALE BEACH FOOD & GROOVE EVENT IN AN AMOUNT NOT-TO-EXCEED $315,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; APPROVING AN ALLOCATION OF UP TO $10,000 TOWARDS THE COSTS ASSOCIATED WITH PERMIT FEES AND CITY OF HALLANDALE BEACH SUCH AS POLICE AND FIRE PERSONNEL NECESSARY TO PRODUCE THE EVENTS; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the promotion of the Community Redevelopment Area and the use of tax increment funds therefore falls within the purposes of the Community Redevelopment Act set forth in Part III, Chapter 163, Florida Statues; and

WHEREAS, 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 event is permissible under Section 23-8(5) of the City of Hallandale Beach Procurement Code as a unique circumstances where the Board of Directors of the HBCRA finds unique circumstances to establish that competitive bidding is not in the best interest of the HBCRA; and

WHEREAS, the Board of Directors of the HBCRA desires to (a) approve the funding 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 event, which events will, among others things, promote the Community Redevelopment Area, and

(b) authorize the negotiation, finalization and execution of an agreement with Florida International University for the Food Network & Cooking Channel South Beach Wine and Food Festival including the Hallandale Beach Food & Groove event in an amount not-to-exceed $315,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS 49 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 event 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 event 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 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 event.

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. Allocation of Funds for Permit Fees and Personnel Costs. An allocation of up to $10,000 towards the costs associated with permit fees and City of Hallandale Beach personnel such as police and fire necessary to produce the events is hereby approved.

Section 8. 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 18th day of October, 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	_____