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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING GRANT APPLICATIONS TO THE HAZARD MITIGATION GRANT PROGRAM (HMGP) TO SUPPORT THE DEVELOPMENT OF A CITYWIDE STORMWATER MASTER PLAN, AND TO BROWARD COUNTY UNDER THE SECTION 219 PROGRAM TO SUPPORT THE NORTHEAST DRAINAGE INFRASTRUCTURE IMPROVEMENTS PROJECT; AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT AWARDS; AND PROVIDING AN EFFECTIVE DATE.

18 **WHEREAS**, the City of Hallandale Beach has submitted two grant applications
19 to support stormwater planning and drainage infrastructure improvements: 1) the first
20 through the Hazard Mitigation Grant Program (HMGP), administered by the Federal
21 Emergency Management Agency through the Florida Division of Emergency
22 Management, requesting \$300,000 to support the development of a Citywide
23 Stormwater Master Plan to evaluate existing stormwater infrastructure, identify flood-
24 prone areas, and recommend capital improvement projects to reduce flood risk and
25 enhance system resilience, and 2) the second application through Broward County
26 under the Section 219 Program, requesting \$5,000,000 to support the Northeast
27 Drainage Infrastructure Improvements project to construct two stormwater pump
28 stations to improve drainage capacity and reduce flooding within the northeast
29 quadrant of the City; and

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31 **WHEREAS**, if awarded, these funding opportunities would support the City's
32 ongoing efforts to improve stormwater infrastructure and strengthen community
33 resilience to flooding; and

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35 **WHEREAS**, the above two grant opportunities were announced after the City's
36 Annual Grants Matrix has already been finalized and were not included as part of the
37 identified list of funding opportunities that the City could pursue during the fiscal year;
38 and

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WHEREAS, both grant opportunities require a local match that exceeds the City Manager’s delegated spending authority, thus, in preparation for potential awards, these items must be brought before the City Commission for authorization to accept the grant awards and to appropriate the required matching funds, and approval of this resolution will allow the City to move forward with accepting the awards should either application be selected for funding; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to ratify grant applications to support stormwater planning and drainage infrastructure improvements through the Hazard Mitigation Grant Program (HMGP), and to Broward County under the Section 219 Program, for the Northeast Drainage Infrastructure Improvements project, and authorize acceptance and execution of either or both if awarded.

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. City Manager Authorization. The Mayor and City Commission hereby ratify grant applications to support stormwater planning and drainage infrastructure improvements through the Hazard Mitigation Grant Program (HMGP) for a Citywide Stormwater Master Plan, and to Broward County under the Section 219 Program, for the Northeast Drainage Infrastructure Improvements project, and authorize acceptance and execution of either or both if awarded.

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

72 APPROVED AND ADOPTED this ____ day of _____, 20__.

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JOY F. COOPER
MAYOR

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80 SPONSORED BY: CITY ADMINISTRATION

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82 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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89 APPROVED AS TO LEGAL SUFFICIENCY AND
90 FORM

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JENNIFER MERINO
CITY ATTORNEY

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