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EXHIBIT 1

RESOLUTION NO. 2025 -

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZE FILING OF 51ST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS FOR AFTERSCHOOL TUTORIAL PROGRAM IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) TO AND SW QUADRANT PUBLIC WORKS DRAINAGE IMPROVEMENTS IN THE AMOUNT OF THREE HUNDRED AND NINETEEN THOUSAND DOLLARS (\$319,000); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, Resolutions are to be presented to and adopted by a majority of the Commission, and pursuant to Broward County and the Community Development Block Grant (CDBG) program guidelines, a resolution of the City Commission authorizing the grant application is required; and

WHEREAS, Staff recommends filing CDBG grant applications for 1) Afterschool Tutorial Program in the amount of One Hundred Thousand Dollars (\$100,000) to serve a minimum of 175 low to moderate income students and 2) SW Quadrant Public Works Drainage Improvements in the amount of Three Hundred and Nineteen Thousand Dollars (\$319,000) for drainage, sidewalks, regrading and sodding of swales and other related infrastructure improvements along SW 7th Terrace between SW 9th Street and SW 11th Street; and

WHEREAS, Staff recommends that the Mayor and City Commission authorize filing of 51st Year Community Development Block Grant applications for 1) Afterschool Tutorial Program in the amount of One Hundred Thousand Dollars (\$100,000) to serve a minimum of 175 low to moderate income students and 2) SW Quadrant Public Works Drainage Improvements in the amount of Three Hundred and Nineteen Thousand Dollars (\$319,000) for drainage, sidewalks, regrading and sodding of swales and other related infrastructure improvements along SW 7th Terrace between SW 9th Street and SW 11th Street, and authorize the City Manager to execute relating documents.

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

41
42 **SECTION 1. Whereas Clauses.** The foregoing “Whereas” clauses are incorporated
43 herein.

44
45 **SECTION 2. Authorization.** The Mayor and City Commission hereby authorize filing
46 of 51st Year Community Development Block Grant applications for 1) Afterschool Tutorial
47 Program in the amount of One Hundred Thousand Dollars (\$100,000) to serve a minimum of
48 175 low to moderate income students and 2) SW Quadrant Public Works Drainage
49 Improvements in the amount of Three Hundred and Nineteen Thousand Dollars (\$319,000)
50 for drainage, sidewalks, regrading and sodding of swales and other related infrastructure
51 improvements along SW 7th Terrace between SW 9th Street and SW 11th Street, and
52 authorize the City Manager to execute relating documents.

53
54 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
55 passage and adoption.

56
57 APPROVED AND ADOPTED this ____ day of _____ 20__.

58
59
60
61 _____
62 JOY F. COOPER
63 MAYOR

64 SPONSORED BY: CITY ADMINISTRATION

65 ATTEST:

66 _____
67 JENORGEN GUILLEN
68 CITY CLERK

69
70 APPROVED AS TO LEGAL SUFFICIENCY
71 AND FORM

72
73
74 _____
75 JENNIFER MERINO
76 CITY ATTORNEY