

1 EXHIBIT 1

2 RESOLUTION NO. 2024-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE
4 HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
5 APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY
6 OF HALLANDALE BEACH AND THE HALLANDALE BEACH
7 COMMUNITY AGENCY RELATING TO THE ADMINISTRATION BY THE
8 HBCRA OF THE CITY'S SHUTTER/IMPACT GLASS AND SENIOR MINI-
9 GRANT PROGRAMS FOR RESIDENTS WHO RESIDE OUTSIDE THE
10 CRA BOUNDARIES; AUTHORIZING THE EXECUTIVE DIRECTOR TO
11 EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE
12 EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND
13 APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF
14 THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE
15 DATE.

16 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency
17 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
18 and preventing blighted conditions through residential rehabilitation; and

19 WHEREAS, The HBCRA previously administered the City's residential program for
20 assisting residents with the installation of shutters or impact glass until fiscal year 2019, when the
21 City stopped funding the residential program; and

22 WHEREAS, on June 7, 2023, the City Commission allocated One Hundred Thousand and
23 00/100 Dollars (\$100,000.00) to fund two (2) residential programs consisting of a shutter/impact
24 glass program and a senior mini-grant program for residents who reside outside the Community
25 Redevelopment Area (the "CRA") boundaries; and

26
27 WHEREAS, on September 26, 2023, the City Commission allocated One Hundred
28 Seventy Seven Thousand and 00/100 Dollars (\$177,000.00) as part of the Fiscal Year 2023-2024
29 adopted budget to fund two (2) residential programs consisting of a shutter/impact glass program
30 and a senior mini-grant program for residents who reside outside the CRA boundaries; and

31
32 WHEREAS, on September 25, 2024, the City Commission allocated Two Hundred
33 Thousand and 00/100 Dollars (\$200,000.00) as part of the Fiscal Year 2024-2025 adopted budget
34 to fund two (2) residential programs consisting of a shutter/impact glass program and a senior
35 mini-grant program for residents who reside outside the CRA boundaries; and

36
37 WHEREAS, HBCRA Staff is currently managing a shutter/impact window glass program
38 and a senior mini-grant program for residents residing within the CRA boundaries and, as such,
39 HBCRA Staff is uniquely qualified to manage the City's programs since HBCRA Staff
40 administered the City's shutter/impact glass program for about seven years in the past; and

41
42 WHEREAS, the Board of Directors of the HBCRA desires to approve the Interlocal
43 Agreement relating to the administration by the HBCRA of the City's shutter/impact glass and
44 senior mini-grant programs for residents who reside outside the CRA boundaries.

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46 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
47 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
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49 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
50 incorporated into this Resolution.
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52 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
53 hereby approves the Interlocal Agreement relating to the administration by the HBCRA for Fiscal
54 Year 2024-2025 of the City's shutter/impact glass and senior mini-grant programs for residents
55 who reside outside the CRA boundaries in substantially the form attached hereto as Exhibit "A"
56 and by this reference made a part hereof together with such non-material changes as may be
57 requested by the City and acceptable to the Executive Director and approved as to form and
58 legality by the HBCRA Attorney.

59 Section 3. Execution of Interlocal Agreement. The Executive Director is hereby
60 authorized to execute the Interlocal Agreement.

61 Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby
62 authorized to take all steps necessary and appropriate to implement the terms and conditions of
63 the Interlocal Agreement

64 Section 5. Effective Date. This resolution shall take effect immediately upon approval.
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66 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
67 Beach Community Redevelopment Agency, this 25th day of September, 2024.
68

69 ATTEST: HALLANDALE BEACH COMMUNITY
70 REDEVELOPMENT AGENCY
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72
73

74 _____
75 JENORGEN M. GUILLEN
76 HBCRA SECRETARY
77

74 _____
75 JOY COOPER
76 CHAIR
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80 APPROVED AS TO FORM
81 AND LEGAL SUFFICIENCY:
82
83

84 _____
85 TAYLOR ENGLISH DUMA LLP
86 HBCRA ATTORNEY
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91 **FINAL VOTE ON ADOPTION**
92 Chair Cooper _____
93 Vice Chair Lima-Taub _____
94 Director Adams _____
95 Director Butler _____
96 Director Lazarow _____