



## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>9/26/2023</b>	<input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>	Ordinance Reading	<b>NA</b>	<b>NA</b>
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
<b>23-231</b>				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number:	
<b>\$347,882</b>	<b>\$0</b>	<b>HBCRA</b>	<b>TBD</b>	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> <b>Yes</b> <input type="checkbox"/> <b>No</b>	<b>N/A</b>	<b>Dr. Jeremy Earle, City Manager</b>	<b>Office of the City Manager</b>	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> <b>Finance &amp; Budget</b>		<input type="checkbox"/> <b>Organizational Capacity</b>		<input type="checkbox"/> <b>Infrastructure/Projects</b>
Implementation Timeline:				
Estimated Start Date: 10/1/2023    Estimated End Date: 9/30/2024				

**SHORT TITLE:**

**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 INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2023-2024; 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.**

**STAFF SUMMARY:**

**Summary:**

This item seeks City Commission approval to execute the FY 2023/24 Interlocal Agreement (ILA) with the Hallandale Beach Community Redevelopment Agency (HBCRA) for indirect services in the amount of \$347,882.

**Background:**

State statute and good controllership require that the financial relationships between Cities and Community Redevelopment Agencies (CRA's) be codified in Interlocal Agreements (ILA's). The agreement state precisely how much money and what services will be provided by the City and the CRA.

**Current Situation:**

The ILA agreement is for indirect services that the City will provide to the HBCRA. Through this agreement, the HBCRA will receive indirect services from various departments such as Finance, Budget, City Clerk, Human Resources, Development Services, Procurement, Public Works, and Innovation Technology services. The amount of this ILA is \$347,882 which is the same amount from the prior year. The ILA also sets the process for determining the reimbursement to the City for the services of the Executive Director during periods where the City Manager is providing that service.

**Why Action is Necessary:**

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. Furthermore, for the HBCRA to fund these services, the ILA's need to be approved by both the City and the HBCRA.

**Cost Benefit:**

The execution of the ILA between the City and the HBCRA establishes the terms and conditions, as well as the costs associated with the provision of services to the HBCRA. This ILA will offset costs borne by the General Fund in the amount of \$347,882 while supporting the HBCRA in carrying out a community redevelopment plan.

**PROPOSED ACTION:**

The City Commission considers the attached Resolution.

**ATTACHMENT(S):**

Exhibit 1 – Resolution  
Exhibit A – Indirect Cost ILA FY 2023-24

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Assistant City Manager