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**EXHIBIT 1  
RESOLUTION NO. 2024-**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA IMPLEMENTING THE RESIDENTIAL SHUTTER/IMPACT GLASS AND SENIOR MINI-GRANT PROGRAMS AND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE MANAGEMENT OF THE PROGRAMS BY THE HBCRA FOR FISCAL YEAR 2024-2025; AND PROVIDING AN EFFECTIVE DATE.**

15           **WHEREAS**, in 2023-24 the City of Hallandale Beach (the “City”) instituted a  
16 Residential Program for the area of the city outside the HBCRA boundaries to install hurricane  
17 shutters or impact glass and added a Senior Mini-Grant program for seniors sixty years of  
18 age and older. Due to their experience, the program was managed by the Hallandale Beach  
19 Community Redevelopment Agency (the “HBCRA”) ; and

20           **WHEREAS**, Staff recommends that the City Commission approve the implementation  
21 and funding of the program in FY 24-25 for \$200,000, plus salary costs for HBCRA employees  
22 managing the program, estimated at \$100,000 for the fiscal year; and

23           **WHEREAS**, the City Commission desires approve the implementation of the grant  
24 programs and to approve the Interlocal Agreement relating to the programs between the City  
25 and the HBCRA, in substantially the form attached hereto as Exhibit “A” and by this reference  
26 made a part hereof.

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

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30           **SECTION 1. Recitals.** The foregoing “Whereas” clauses are incorporated herein.

31           **SECTION 2. Approval of Interlocal Agreement.** The City Commission hereby  
32 approve the implementation of the grant programs and approves the Interlocal Agreement as  
33 attached hereto as Exhibit “A” and by this reference made a part hereof together with such

34 non-material changes as may be requested by the City and/or the HBCRA and acceptable to  
35 the City Manager and approved as to form and legality by the City Attorney.

36 **SECTION 3. Execution of Interlocal Agreement.** The City Manager is hereby  
37 authorized to execute the Interlocal Agreement.

38 **SECTION 4. Implementation of Interlocal Agreement.** The City Manager is hereby  
39 authorized to take all steps necessary and appropriate to implement the terms and conditions  
40 of the Interlocal Agreement.

41 **Section 5. Effective Date.** This Resolution shall take effect immediately upon  
42 approval.

43 APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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47 JOY F. COOPER  
48 MAYOR

49 SPONSORED BY: CITY ADMINISTRATION

50 ATTEST:

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52 \_\_\_\_\_  
53 JENORGEN M. GUILLEN, CMC  
54 CITY CLERK

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56  
57 APPROVED AS TO LEGAL SUFFICIENCY  
58 AND FORM

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61 \_\_\_\_\_  
62 JENNIFER MERINO  
63 CITY ATTORNEY

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