

1 EXHIBIT 1
2 RESOLUTION NO. 2026-
3

4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,
6 APPROVING THE FY 2025-26 REVISED GRANTS MATRIX
7 AND ADVANCE AUTHORIZATION FOR THE CITY
8 MANAGER TO EXECUTE NECESSARY DOCUMENTS FOR
9 THE SUBMISSION AND POTENTIAL ACCEPTANCE OF PRE-
10 SELECTED GRANT APPLICATIONS SUPPORTING
11 CITYWIDE PROJECTS FOR FISCAL YEAR 2025-26;
12 PROVIDING FOR AN EFFECTIVE DATE.
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15 **WHEREAS**, pursuant to Article V, Section 5.01, of the City of Hallandale Beach
16 Charter, resolutions are to be presented to and adopted by a majority of the
17 Commission, and pursuant to the City of Hallandale Beach Grants Administrative
18 Policy, a resolution of the City Commission authorizing the approval and acceptance
19 of the grant application and/or award is required; and
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21 **WHEREAS**, the City of Hallandale Beach Grants Subdivision centralizes
22 grants management and grants development activities including accounting,
23 compliance, identification of grant opportunities, and coordination of City-wide
24 applications in order to safeguard grant funding while increasing revenues that offset
25 the costs of City projects, programs, and services; and
26

27 **WHEREAS**, as part of the Subdivision's strategic approach, staff conducted a
28 comprehensive review of grant opportunities, resulting in the Grant Funding Matrix, a
29 tool to review, identify, and plan applications that align with City goals and department
30 initiatives, which offers a both a roadmap of pre-selected grant opportunities and a
31 snapshot of potential resources that could be leveraged if awarded; and
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33 **WHEREAS**, the City's grant matrix continues to be guided by opportunities made
34 available through the Bipartisan Infrastructure Law (BIL), enacted in 2021, which remains a
35 major source of federal investment through Fiscal Year 2026, and federal agencies are
36 actively releasing Notice of Funding Opportunities that align with the City's five-year CIP plan,
37 making BIL programs a central driver of the City's FY2025-26 grant strategy; and

38
39 **WHEREAS**, this legislation emphasizes key investments in stormwater infrastructure
40 to enhance climate resilience and electric vehicle (EV) infrastructure to support the transition
41 to clean transportation, and provides funding for critical upgrades in cybersecurity and
42 emergency management systems, including modernized Emergency Operating Centers, as
43 well as potential resources to procure essential police equipment, ensuring public safety
44 agencies are well-equipped to respond to evolving challenges; and

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46 **WHEREAS**, since its inception, the Subdivision has secured approximately \$58 million
47 in funding as of April 2026, and in recent years, has focused on strengthening internal controls
48 for compliance and building a long-term strategy for citywide grant development; and

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50 **WHEREAS**, to date, efforts have focused on advancing projects in areas such as
51 healthy communities, parks and recreation, public safety, sustainability, transportation and
52 mobility, utilities, and infrastructure; and

53
54 **WHEREAS**, the Grants Subdivision continues to implement the adopted Grant
55 Proposal Matrix for Fiscal Year 2025–26, and since adoption, Staff have actively monitored
56 funding opportunities, prepared applications, and coordinated with departments to advance
57 priority initiatives aligned with City goals; and

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59 **WHEREAS**, given the short timelines associated with many grant application cycles,
60 Staff has proceeded with submissions for pre-identified opportunities included in the matrix,
61 ensuring competitiveness and alignment with strategic priorities; and

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63 **WHEREAS**, for accountability and transparency, the Grants Subdivision will continue
64 to provide quarterly reports to the City Manager's Office summarizing proposal progress,
65 award outcomes, expenditures year-to-date, and compliance measures; and

66
67 **WHEREAS**, this coordinated approach enhances the City's ability to maximize
68 external funding, align with federal initiatives such as the Infrastructure Investment and Jobs
69 Act (IIJA), and ensure fiscal responsibility while advancing key infrastructure and service
70 improvements; and

WHEREAS, Staff recommends that the Mayor and City Commission find it to be in the public interest to approve the FY 2025-26 Revised Grants Matrix and advance authorization for the City Manager to execute necessary documents for the submission and potential acceptance of pre-selected grant applications supporting citywide projects for Fiscal Year 2025-26.

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

SECTION 1. Whereas Clauses. The foregoing “Whereas” clauses are incorporated herein.

SECTION 2. Authorization. The Mayor and City Commission hereby approve the FY 2025-26 Revised Grants Matrix and advance authorization for the City Manager to execute necessary documents for the submission and potential acceptance of pre-selected grant applications supporting citywide projects for Fiscal Year 2025-26.

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

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

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN
CITY CLERK

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111
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113 APPROVED AS TO LEGAL SUFFICIENCY AND
114 FORM
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116
117
118
119 _____
120 JENNIFER MERINO
CITY ATTORNEY