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**EXHIBIT 1
RESOLUTION NO. 2026 -**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING AN AMENDMENT TO THE SHUTTER/IMPACT GLASS REBATE PROGRAM INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE HBCRA TO ALLOW ELIGIBLE SENIORS RESIDING OUTSIDE THE HBCRA TO UTILIZE THE REBATE A SECOND TIME, AND AUTHORIZE THE CITY MANAGER TO EXECUTE RELATING DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

18 **WHEREAS**, pursuant to Article V, Section 5.01, of the City of Hallandale Beach
19 Charter, Resolutions are to be presented to and adopted by a majority of the
20 Commission, and pursuant to the City of Hallandale Beach Grants Administrative
21 Policy, a resolution of the City Commission authorizing the approval and acceptance
22 of the grant application and/or award is required; and

23
24 **WHEREAS**, the City of Hallandale Beach previously offered a residential
25 Shutter/Impact Glass Program that provided financial assistance to eligible residents
26 for the installation of hurricane shutters or impact-resistant glass, offering a rebate of
27 up to \$1,500, and in 2023, the City Commission approved the reinstatement of the
28 Shutter/Impact Glass Program and the Senior Mini-Grant Program, providing
29 assistance of up to \$2,500 and \$5,000, respectively; and

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31 **WHEREAS**, amending the program to allow seniors to utilize it a second time
32 will provide additional assistance to eligible seniors residing outside the CRA
33 boundaries, particularly those on fixed incomes; and

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35 **WHEREAS**, the HBCRA and the City have entered into an Interlocal
36 Agreement (ILA) to administer two programs outside the CRA. If the proposed
37 amendment is approved, HBCRA staff will continue to administer the programs.
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77 APPROVED AS TO LEGAL SUFFICIENCY AND
78 FORM

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JENNIFER MERINO

84 CITY ATTORNEY

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