

1 EXHIBIT 1

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3 RESOLUTION NO. 2024-

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING  
7 CITY OFFICIALS TO SUBMIT GRANT APPLICATIONS FOR  
8 GRANT PROGRAMS IDENTIFIED IN "EXHIBIT A" AS PART  
9 OF THE CITYWIDE GRANT PROGRAM; PROVIDING FOR  
10 ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF  
11 ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE.

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13 WHEREAS, the purpose of the Grants Division is to centralize grants management  
14 and grants development activities including accounting, compliance, identification of grant  
15 opportunities, and coordination of City-wide application; and

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17 WHEREAS, the window of time to prepare and submit grant applications is often short  
18 and may not allow for preparation of agenda items and presentation to the City Commission  
19 before submittal. Thus, to streamline and expedite the grant application process, staff requests  
20 authorization to prepare and submit grant proposals as identified in "Exhibit A"; and

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22 WHEREAS, although most of the selected grant opportunities do not require a match,  
23 where a match is required above the City Manager's delegated spending threshold, individual  
24 items will be brought back to the City Commission for authorization to accept the grant award and  
25 appropriate matching funds; and

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27 WHEREAS, the Mayor and City Commission deem it to be in the best interest of the  
28 citizens and residents of the City of Hallandale Beach to authorize City Administration to submit  
29 a grant applications for grant programs as identified in "Exhibit A" attached hereto; and authorizing  
30 the City Manager to execute of any and all grant documents.

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

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35 **SECTION 1. City Manager's Authorization.** The Mayor and City Commission  
36 hereby authorize the submission of the grant applications for grant programs as identified  
37 in attached "Exhibit A"; and authorize acceptance of grant application awards and the

38 execution of any and all grant documents for awards requiring a match within the City  
39 Manager's delegated spending threshold.

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41 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon its  
42 passage and adoption.

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

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\_\_\_\_\_  
JOY F. COOPER  
MAYOR

50 SPONSORED BY: CITY ADMINISTRATION

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52 ATTEST:

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JENORGEN GUILLEN  
CITY CLERK

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58 APPROVED AS TO LEGAL SUFFICIENCY AND

59 FORM

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JENNIFER MERINO  
CITY ATTORNEY