

1 RESOLUTION NO. 2015-34 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
3 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
4 AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING
5 THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE
6 EXCLUSIVE LISTING AGREEMENTS FOR THE SALE OF
7 HBCRA OWNED PROPERTIES AND EXCLUSIVE BUYER
8 AGREEMENTS FOR PROPERTY ACQUISITIONS WITH PRIME
9 REALTY ADVISORY GROUP INC. ("PRAG") FOR THE TERM OF
10 TWO YEARS OR UNTIL THE IN-FILL HOUSING PROJECT
11 PHASE II PROJECT IS COMPLETED; AND PROVIDING AN
12 EFFECTIVE DATE.

13 WHEREAS, an integral part of the mission of the Hallandale Beach Community
14 redevelopment Agency ("HBCRA") is the provision of affordable housing and one of the several
15 affordable housing projects under way within the HBCRA Community Redevelopment Area is the
16 In-Fill Housing Project Phase II; and

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18 WHEREAS, the HBCRA requires the services of a professional realtor to the assist the
19 HBCRA with real estate transactions and, to address this need, the HBCRA issued RFP # FY
20 2014-2015-CRA1 for Relator Services ("RFP") on August 14, 2015, and

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22 WHEREAS, in response to the RFP, three (3) proposals were received and two (2) of the
23 three (3) proposers met the minimum qualifications and were evaluated by the evaluation
24 committee; and

25 WHEREAS, based on the overall average score, HBCRA Staff recommends that the
26 Board of Directors of the HBCRA authorize the Executive Director to negotiate and execute
27 exclusive listing agreements for the sale of HBCRA owned properties and exclusive buyer
28 agreements for property acquisitions with Prime Realty Advisory Group Inc. ("PRAG") for the term
29 of two years or until the In-Fill Housing Project Phase II project is completed; and

30 WHEREAS, the Board of Directors of the HBCRA desires to authorize the Executive
31 Director to negotiate and execute exclusive listing agreements for the sale of HBCRA owned
32 properties and exclusive buyer agreements for property acquisitions with PRAG for the term of
33 two years or until the In-Fill Housing Project Phase II project is completed.

34 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
35 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

36 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
37 incorporated into this Resolution.

38 Section 2. Authorization to Enter in Agreement. The Executive Director is hereby
39 authorized to negotiate and execute exclusive listing agreements for the sale of HBCRA owned

40 properties and exclusive buyer agreements for property acquisitions with PRAG for the term of
41 two years or until the In-Fill Housing Project Phase II project is completed.

42 Section 3. Effective Date. This resolution shall take effect immediately upon approval.

43 PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale
44 Beach Community Redevelopment Agency, this 14th day December, 2015.

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ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

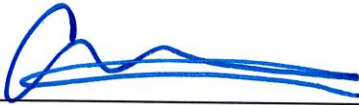


MARIO BATAILLE, CMC, CRA CLERK



JOY COOPER, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A., CRA ATTORNEY

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VOTE	
AYE/NAY	
Chair Cooper	<u>/</u> /
Vice Chair Julian	<u>/</u> /
Director Lazarow	<u>/</u> /
Director London	<u>/</u> /
Director Sanders	<u>/</u> /