

1 EXHIBIT 1

2 RESOLUTION NO. 2025-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING THE INTERLOCAL AGREEMENT
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO
9 THE ESTABLISHMENT AND ADMINISTRATION OF A
10 RIDESHARING ASSISTANCE PROGRAM WITH UBER
11 FOR THE BENEFIT OF CITY RESIDENTS WITH THE
12 HBCRA CONTRIBUTING SEVENTY SIX PERCENT (76%)
13 (ONE HUNDRED FOURTEEN THOUSAND AND 00/100
14 DOLLARS [\$114,000.00]) AND THE CITY CONTRIBUTING
15 TWENTY FOUR PERCENT (24%) (THIRTY SIX THOUSAND
16 AND 00/100 DOLLARS [\$36,000.00]) OF THE OVERALL
17 BUDGET OF ONE HUNDRED FIFTY THOUSAND AND 00/100
18 DOLLARS (\$150,000.00); AUTHORIZING THE EXECUTIVE
19 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;
20 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
21 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
22 THE TERMS AND CONDITIONS OF THE INTERLOCAL
23 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

24 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
25 and the City of Hallandale Beach (the "City") agree that one of their joint missions is to enhance
26 the quality of life for residents by improving the City's transportation and mobility needs including
27 the expansion of multi-modal services including community shuttle, micro-transit, bike pedestrian
28 services, and the introduction of a ridesharing assistance program for City residents; and

29 WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
30 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
31 or carrying out of a community redevelopment plan and related redevelopment activities; and

32 WHEREAS, the Board of Directors of the HBCRA desires to (a) approve the Interlocal
33 Agreement relating to the provide the terms and conditions by which the HBCRA will establish
34 and administer a ridesharing assistance program with Uber for the benefit of City residents with
35 the HBCRA contributing seventy six percent (76%) (One Hundred Fourteen Thousand and 00/100
36 Dollars [\$114,000.00]) and the City contributing twenty four percent (24%) (Thirty Six Thousand
37 and 00/100 Dollars [\$36,000.00]) of the overall budget of One Hundred Fifty Thousand and 00/100
38 Dollars (\$150,000.00) in substantially the form attached hereto as Exhibit "A" and by this reference
39 made a part hereof and (b) authorize the Executive Director to execute the Interlocal Agreement.

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

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

Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA hereby approves the Interlocal Agreement relating to the terms and conditions by which the HBCRA will administer a ridesharing assistance program with Uber for the benefit of City residents with the HBCRA contributing seventy six percent (76%) (One Hundred Fourteen Thousand and 00/100 Dollars [\$114,000.00]) and the City contributing twenty four percent (24%) (Thirty Six Thousand and 00/100 Dollars [\$36,000.00]) of the overall budget of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) in substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof together with such non-material changes as may be requested by the City and/or the HBCRA and acceptable to the Executive Director and approved as to form and legality by the HBCRA Attorney.

Section 3. Execution of Interlocal Agreement. The Executive Director is hereby authorized to execute the Interlocal Agreement.

Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Interlocal Agreement.

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

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 19th day of February, 2025.

ATTEST: HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR ENGLISH DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper _____
Vice Chair Lazarow _____
Director Adams _____
Director Butler _____
Director Lima-Taub _____