

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING
6 THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO
7 NEGOTIATE AND FINALIZE A FIRST AMENDMENT TO THE
8 GRANT BETWEEN THE HALLANDALE BEACH COMMUNITY
9 REDEVELOPMENT AGENCY AND URBALO, LLC TO PROVIDE
10 URBALO, LLC WITH A ONE HUNDRED EIGHTY (180) DAY
11 EXTENSION TO COMPLETE THE PROJECT; AUTHORIZING
12 THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST
13 AMENDMENT TO GRANT AGREEMENT; AUTHORIZING THE
14 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY
15 TO IMPLEMENT THE TERMS OF THE FIRST AMENDMENT TO
16 GRANT AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) and
18 Urbalo, LLC (the “Grantee”) entered into that certain Grant Agreement dated June 3, 2019 (the
19 “Grant Agreement”); and
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21 **WHEREAS**, the Grantee has plan submittals, revisions, and scheduled inspections that
22 have been delayed due to the COVID-19 virus safety precautions; and
23

24 **WHEREAS**, the Grantee and the HBCRA desire to incorporate certain modifications into
25 the Grant Agreement to provide the Grantee with a one hundred eighty (180) day extension to
26 complete the project; and
27

28 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the negotiation,
29 finalization and execution of a First Amendment to the Grant Agreement to provide the Grantee
30 with a one hundred eighty (180) day extension to complete the project.
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32 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**
33 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

36 Section 2. Negotiation and Finalization of First Amendment to Grant Agreement. The
37 Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize a First
38 Amendment to the Grant Agreement with the Grantee to provide the Grantee with a one
39 hundred eighty (180) day extension to complete the project.

40 Section 3. Execution of First Amendment to Grant Agreement. The Executive Director
41 is hereby authorized to execute and deliver the First Amendment to Grant Agreement with the
42 Grantee.

43 Section 4. Implementation of First Amendment to Grant Agreement. The Executive
44 Director is hereby authorized to take all steps necessary and appropriate to implement the
45 terms and conditions of the First Amendment to Grant Agreement with Grantee.

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

47 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
48 Beach Community Redevelopment Agency, this 14th day of September, 2020.

49

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

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

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