

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 A PROFESSIONAL SERVICES
7 AGREEMENT WITH TAYLOR DUMA LLP TO PROVIDE LEGAL
8 REPRESENTATION SERVICES TO THE HALLANDALE BEACH
9 COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR
10 2025 -2026 IN AN AMOUNT NOT TO EXCEED \$155,000;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
12 ENGAGEMENT LETTER WITH TAYLOR DUMA LLP;
13 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
14 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
15 ENGAGEMENT LETTER; AND PROVIDING AN EFFECTIVE
16 DATE.
17

18 **WHEREAS**, the continuing retention of a legal advisor will facilitate the mission of the
19 Hallandale Beach Community Redevelopment Agency ("HBCRA") to promote and enhance the
20 quality of life by eliminating and preventing slum and blighted conditions in the Community
21 Redevelopment Area through redevelopment activities and projects pursuant to Part III of Chapter
22 163, Florida Statutes, known as the Community Redevelopment Act of 1969 in accordance with
23 Local, County and State Statutes; and
24

25 **WHEREAS**, HBCRA Staff recommends entering into a Professional Services Agreement
26 with Taylor Duma LLP for Fiscal Year 2025-2026 in an amount not to exceed One Hundred Fifty
27 Five Thousand and 00/100 Dollars (\$155,000.00); and
28

29 **WHEREAS**, the Board of Directors of the HBCRA desire to enter into a Professional
30 Services Agreement with Taylor Duma LLP Fiscal Year 2025-2026 in accordance with the
31 Engagement Letter from Taylor Duma LLP attached hereto.
32

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

36 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
37 incorporated into this Resolution.
38

39 Section 2. Approval of Professional Services Agreement. The Professional Services
40 Agreement with Taylor Duma LLP in the form of the Engagement Letter attached hereto for Fiscal
41 Year 2025-2026 in an amount not to exceed One Hundred Fifty Five Thousand and 00/100 Dollars
42 (\$155,000.00) is hereby approved.
43

44 Section 3. Execution of Professional Services Agreement. The Executive Director is
45 hereby authorized to execute and deliver the Professional Services Agreement with Taylor Duma
46 LLP in the form of the Engagement Letter attached hereto.
47

Section 4. Implementation of the Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Professional Services Agreement with Taylor Duma LLP in the form of the Engagement Letter attached hereto.

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 29th day of September, 2025.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

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