

1 EXHIBIT 1

2 RESOLUTION NO. 2023 - _____

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 PAYMENT OF A FORTY PERCENT
7 (40%) CONTRIBUTION BY THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY TO THE SALARY
9 OF THE HALLANDALE BEACH CITY MANAGER ON AN
10 ANNUAL FISCAL YEAR BASIS FOR SO LONG AS THE CITY
11 MANAGER SERVES AS THE HBCRA EXECUTIVE DIRECTOR;
12 AND PROVIDING AN EFFECTIVE DATE.

13 WHEREAS, City Manager of the City of Hallandale Beach serves as the Executive
14 Director of the Hallandale Beach Community Redevelopment Agency (“HBCRA”); and
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16 WHEREAS, in the capacity as the Executive Director of the HBCRA, the City Manager
17 spends approximately forty percent (40%) of his time on HBCRA matters; and
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19 WHEREAS, the Board of Directors of the HBCRA desires to approve the payment of a
20 forty percent (40%) contribution by the HBCRA to the salary of the City Manager on an
21 annual fiscal year basis for so long as the City Manager serves as the Executive Director
22 of the HBCRA.
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24 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
25 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:
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27 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
28 incorporated into this Resolution.
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30 Section 2. Approval of Payment of a Forty Percent (40%) Contribution to the Salary of the
31 City Manager. The payment of a forty percent (40%) contribution by the HBCRA to the salary of
32 the City Manager on an annual fiscal year basis for so long as the City Manager serves as the
33 Executive Director of the HBCRA is hereby approved.
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35 Section 3. Effective Date. This Resolution shall take effect immediately upon approval.
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37 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
38 Beach Community Redevelopment Agency, this 1st day of February, 2023.

39 ATTEST: HALLANDALE BEACH COMMUNITY
40 REDEVELOPMENT AGENCY
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43 _____
44 JENORGEN M. GUILLEN
45 HBCRA SECRETARY

JOY COOPER
CHAIR

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APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR ENGLISH DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

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