

EXHIBIT 1

RESOLUTION NO. 2020-

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FISCAL YEAR 2018-2019 ANNUAL REPORT OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL REPORT TO THE LISTED TAXING AUTHORITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.371(2), Florida Statutes, requires a community redevelopment agency to file with its governing body and publish on its website, not later than March 31 of each year, an annual report of its fiscal activities for the preceding fiscal year and other matters as required by Section 163.371(2)(a), (b) and (c), Florida Statutes; and

WHEREAS, in order to comply with the statutory requirement, the Board of Directors of the Hallandale Beach Community Redevelopment Agency ("HBCRA") desires to approve the FY 2018-2019 Annual Report of the Hallandale Beach Community Redevelopment Agency attached hereto as Exhibit "A" and to transmit the Annual Report to the listed taxing authorities.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS 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 Annual Report. The Fiscal Year 2018-2019 Annual Report of the Hallandale Beach Community Redevelopment Agency ("Annual Report") attached hereto as Exhibit "A" is hereby approved.

Section 3. Transmittal of Annual Report to Listed Taxing Authorities. The Executive Director is hereby authorized to transmit the Annual Report to the listed taxing authorities.

Section 4. 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 15th day of April, 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY

JOY COOPER, CHAIR

RESO. NO 2020 - ____

APPROVED AS TO FORM:

33

FOX ROTHSCHILD LLP, CRA ATTORNEY