

1 EXHIBIT 1
2 RESOLUTION NO. 2025-
3

4 A RESOLUTION OF THE MAYOR AND COMMISSION OF THE
5 CITY OF HALLANDALE BEACH, FLORIDA APPROVING THE
6 INTERLOCAL AGREEMENT BETWEEN THE CITY OF
7 HALLANDALE BEACH AND THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY RELATING TO
9 THE PROVISION OF INDIRECT SERVICES BY THE CITY TO
10 THE HBCRA FOR FISCAL YEAR 2025-2026; AND
11 PROVIDING AN EFFECTIVE DATE.
12

13 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the
14 "HBCRA") desires that the City of Hallandale Beach (the "City") provide indirect services to
15 the HBCRA for Fiscal Year 2025-2026; and

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

20 WHEREAS, the City Commission desires to approve the Interlocal Agreement relating
21 to the provision of indirect services by the City to the HBCRA, in substantially the form
22 attached hereto as Exhibit "A" and by this reference made a part hereof.

23 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
24 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:
25

26 **SECTION 1. Recitals.** The foregoing "Whereas" clauses are incorporated herein.

27 **SECTION 2. Approval of Interlocal Agreement.** The City Commission hereby
28 approves the Interlocal Agreement as attached hereto as Exhibit "A" and by this reference
29 made a part hereof in an amount not to exceed Four Hundred Eighty Thousand Eight Hundred
30 forty-seven Dollars (\$480,847) together with such non-material changes as may be requested
31 by the City and/or the HBCRA and acceptable to the City Manager and approved as to form
32 and legality by the City Attorney.

SECTION 3. Execution of Interlocal Agreement. The City Manager is hereby authorized to execute the Interlocal Agreement.

SECTION 4. Implementation of Interlocal Agreement. The City Manager 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.

APPROVED AND ADOPTED this _____ day of _____, 20____.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY