

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, ADOPTING
6 RULES OF PROCEDURE FOR VIRTUAL BOARD OF
7 DIRECTORS MEETINGS IN ACCORDANCE WITH THE
8 FLORIDA GOVERNOR'S EXECUTIVE ORDER 20-69, THAT
9 TAKE PLACE DURING THE PENDENCY OF THE STATE OF
10 EMERGENCY DECLARED IN GOVERNOR DESANTIS'
11 EXECUTIVE ORDER 20-52; AND PROVIDING AN EFFECTIVE
12 DATE.

13 WHEREAS, it is well established in opinions issued by the Florida Attorney General that
14 in order to establish a quorum, the requisite number of members must be physically present in
15 the room and, that if a quorum is physically present, the participation of an absent member by
16 telephone/video is permissible due to extraordinary circumstances; and

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18 WHEREAS, the Center for Disease Control and Prevention has advised that in order to
19 limit the spread of the Coronavirus/COVID-19, individuals should adopt far-reaching social
20 distancing measures; and

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22 WHEREAS, finding it necessary and appropriate to take action to ensure that
23 Coronavirus/COVID-19 remains controlled and that residents and visitors in Florida remain safe
24 and secure, on March 20, 2020, the Governor of the State of Florida issued Executive Order No.
25 20-69 ("Order") suspending any Florida Statute, "that requires a quorum to be present in person
26 requires a local government body to meet at a specific public place;" and

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28 WHEREAS, the Order also expressly permits local government bodies to utilize
29 communications media technology, such as telephonic and video conferencing ("Virtual
30 Meetings"), as provided in §120.54(5)(b)(2), Florida Statutes; and

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32 WHEREAS, the Order does not waive any other requirement under the Florida
33 Constitution or "Florida's Government in the Sunshine Law," including Chapter 286, Florida
34 Statutes; and

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36 WHEREAS, the Order requires that local government bodies adopt rules of procedure
37 for Virtual Meetings, in accordance with section 120.54(5)(b)(2), Florida Statutes; and

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39 WHEREAS, in order to comply with the Order, the Board of Directors of the Hallandale
40 Beach Community Redevelopment Agency ("HBCRA") desires to adopt rules of procedure for
41 Virtual Meetings attached hereto as Exhibit "A."

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43 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF
44 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

47 Section 2. Adoption of Virtual Meeting Rules. In accordance with the Order, Chapter
48 252, Florida Statutes, and §120.54 Florida Statutes, the Rules of Procedure attached hereto as
49 Exhibit "A" for Board of Directors Virtual Meetings that take place during the pendency of the
50 state of emergency declared in the Governor's Executive Order 20-52 are hereby adopted.

51 Section 3. Effective Date. This resolution shall take effect immediately upon approval.

52 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
53 Beach Community Redevelopment Agency, this 15th day of April, 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY
APPROVED AS TO FORM:

JOY COOPER, CHAIR

FOX ROTHSCHILD LLP, CRA ATTORNEY