

1 EXHIBIT 1

2 RESOLUTION NO. 2026 - _____

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, APPROVING AMENDMENT NUMBER 2 TO THE CRA
7 PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-
8 HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO
9 EXCEED \$14,075; AUTHORIZING THE EXECUTIVE DIRECTOR
10 TO EXECUTE AMENDMENT NUMBER 2; AUTHORIZING THE
11 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY
12 TO IMPLEMENT AMENDMENT NUMBER 2; AND PROVIDING
13 AN EFFECTIVE DATE.

14 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and
15 Kimley-Horn and Associates, Inc. entered into that certain CRA Professional Agreement dated
16 August 2, 2022, as amended by that certain Amendment Number 1 dated August 11, 2025
17 (collectively, the Agreement") for the provisions of certain architectural and engineering services
18 as set forth in the Scope of Work; and

19
20 **WHEREAS**, the HBCRA desires to amend the Agreement to provide additional electrical
21 engineering services to the Scope of Work as set forth in Amendment Number 2 in an amount
22 not to exceed \$14,075; and

23
24 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the additional
25 electrical engineering services be added to the Scope of Work as set forth in Amendment Number
26 2 in an amount not to exceed \$14,075, (b) authorize Executive Director to execute and deliver the
27 Amendment Number 2 substantially in the form attached hereto as Exhibit "A" and by this
28 reference made a part hereof, and (c) authorize the Executive Director to take all action necessary
29 to implement Amendment Number 2.

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

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

36
37 Section 2. Approval of Additional Electrical Engineering Services. The addition of the
38 electrical engineering services to the Scope of Work as set forth in Amendment Number 2 in an
39 amount not to exceed \$14,075 is hereby approved.

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41 Section 3. Execution of Amendment Number 2. The Executive Director is hereby
42 authorized to execute and deliver Amendment Number 2 in the form attached hereto as Exhibit
43 "A" with such non-material changes as approved by the Executive Director and approved as to
44 legal form and sufficiency by the HBCRA Attorney.

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46 Section 4. Implementation of Amendment Number 2. The Executive Director is hereby

47 authorized to take all steps necessary and appropriate to implement the terms and conditions of
48 Amendment Number 2 and to exercise all provisions contained therein, including cancellation,
49 termination and amendment provisions.

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51 Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

53 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
54 Beach Community Redevelopment Agency, this 21st day of January, 2026.

55 ATTEST: HALLANDALE BEACH COMMUNITY
56 REDEVELOPMENT AGENCY

59
60 JENORGEN M. GUILLEN
61 HBCRA SECRETARY

JOY COOPER
CHAIR

64 APPROVED AS TO FORM
65 AND LEGAL SUFFICIENCY:

69 TAYLOR DUMA LLP
70 HBCRA ATTORNEY

73 FINAL VOTE ON ADOPTION

74 Chair Cooper _____
75 Vice Chair Lazarow _____
76 Director Adams _____
77 Director Butler _____
78 Director Lima-Taub _____