

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 INTERLOCAL AGREEMENT  
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE  
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO  
9 THE PROVISION OF INDIRECT SERVICES BY THE CITY TO  
10 THE HBCRA FOR FISCAL YEAR 2023-2024 IN AN AMOUNT  
11 NOT TO EXCEED \$347,882.00; AUTHORIZING THE  
12 EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL  
13 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR  
14 TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO  
15 IMPLEMENT THE TERMS AND CONDITIONS OF THE  
16 INTERLOCAL AGREEMENT; AND PROVIDING AN  
17 EFFECTIVE DATE.

18 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")  
19 desires that the City of Hallandale Beach (the "City") provide certain indirect services to the  
20 HBCRA for Fiscal Year 2023-2024; and

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

24 WHEREAS, the Board of Directors of the HBCRA desires to approve the Interlocal  
25 Agreement relating to the provision of indirect services by the City to the HBCRA, in substantially  
26 the form attached hereto as Exhibit "A" and by this reference made a part hereof in an amount  
27 not to exceed Three Hundred Forty Seven Thousand Eight Hundred Eighty Two and 00/100  
28 (\$347,882.00).

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

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

33 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA  
34 hereby approves the Interlocal Agreement relating to the provision of indirect services by the City  
35 to the HBCRA in substantially the form attached hereto as Exhibit "A" and by this reference made  
36 a part hereof in an amount not to exceed Three Hundred Forty Seven Thousand Eight Hundred  
37 Eighty Two and 00/100 (\$347,882.00) together with such non-material changes as may be  
38 requested by the City and/or the HBCRA and acceptable to the Executive Director and approved  
39 as to form and legality by the HBCRA Attorney.

Section 3. Execution of Interlocal Agreement. The Executive Director is hereby authorized to execute the Interlocal Agreement.

Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Interlocal Agreement including, but not limited to, the HBCRA making payments to the City.

Section 5. 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 18<sup>th</sup> day of September, 2023.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN  
HBCRA SECRETARY

\_\_\_\_\_  
JOY COOPER  
CHAIR

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 \_\_\_\_\_