

1 EXHIBIT 1

2 RESOLUTION NO. 2025-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING AN INCREASE TO THE INTERLOCAL
7 SERVICES AGREEMENT RELATING TO THE PROVISION OF
8 DIRECT SERVICES CONSISTING OF COMMUNITY POLICING
9 INNOVATIONS BY THE CITY TO THE HBCRA FOR FISCAL
10 YEAR 2024-2025 IN THE AMOUNT OF TWO HUNDRED
11 NINETY FOUR THOUSAND SEVEN HUNDRED FOUR AND
12 00/100 DOLLARS (\$294,704.00) TO AN AMOUNT NOT TO
13 EXCEED TWO MILLION ONE HUNDRED TWENTY
14 THOUSAND NINE HUNDRED FORTY ONE AND 00/100
15 DOLLARS (\$2,120,941.00); AUTHORIZING THE
16 NEGOTIATION, FINALIZATION AND EXECUTION OF A FIRST
17 AMENDMENT TO THE INTERLOCAL SERVICES
18 AGREEMENT DATED OCTOBER 1, 2024 BETWEEN THE
19 HBCRA AND THE CITY TO REFLECT THE FOREGOING
20 INCREASED AMOUNT; AUTHORIZING THE EXECUTIVE
21 DIRECTOR TO TAKE ALL STEPS NECESSARY AND
22 APPROPRIATE TO IMPLEMENT THE TERMS AND
23 CONDITIONS OF THE FIRST AMENDMENT TO THE
24 INTERLOCAL SERVICES AGREEMENT; AND PROVIDING AN
25 EFFECTIVE DATE.

26 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
27 desires that the City of Hallandale Beach (the "City") provide certain direct services consisting of
28 community policing innovations to the HBCRA for Fiscal Year 2024-2025; and

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

32 WHEREAS, on September 25, 2024, the Board of Directors of the HBCRA approved the
33 Interlocal Services Agreement relating to the provision of direct services consisting of community
34 policing innovations by the City to the HBCRA for Fiscal Year 2024-2025, and the HBCRA and
35 City entered into an Interlocal Services Agreement dated October 1, 2024, for such services in an
36 amount not to exceed One Million Eight Hundred Twenty Six Thousand Two Hundred Thirty
37 Seven and 00/100 (\$1,826,237.00); and

38 WHEREAS, due to increased costs for certain services, the HBCRA and the City desire
39 to amend the Interlocal Services Agreement dated October 1, 2024, in the amount of Two
40 Hundred Ninety-Four Thousand Seven Hundred Four and 00/100 Dollars (\$294,704.00) to an
41 amount not to exceed Two Million One Hundred Twenty Thousand Nine Hundred Forty One and
42 00/100 Dollars (\$2,120,941.00); and

43 **WHEREAS**, the Board of Directors of the HBCRA desires to approve (a) an increase to
 44 the Interlocal Services Agreement dated October 1, 2024, relating to the provision of direct
 45 services consisting of community policing innovations by the City to the HBCRA for Fiscal Year
 46 2024-2025 in the amount of Two Hundred Ninety Four Thousand Seven Hundred Four and
 47 00/100 Dollars (\$294,704.00) to an amount not to exceed Two Million One Hundred Twenty
 48 Thousand Nine Hundred Forty One and 00/100 Dollars (\$2,120,941.00) and (b) authorize the
 49 negotiation, finalization and execution of a First Amendment to the Interlocal Services Agreement
 50 dated October 1, 2024 between the HBCRA and the City to reflect the foregoing.

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

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

55 Section 2. Approval of Increase to Interlocal Services Agreement. The Board of Directors
 56 of the HBCRA hereby approves the increase to the Interlocal Services Agreement dated October
 57 1, 2024, relating to the provision of direct services consisting of community policing innovations
 58 by the City to the HBCRA for Fiscal Year 2024-2025 in the amount of Two Hundred Ninety Four
 59 Thousand Seven Hundred Four and 00/100 Dollars (\$294,704.00) to an amount not to exceed
 60 Two Million One Hundred Twenty Thousand Nine Hundred Forty One and 00/100 Dollars
 61 (\$2,120,941.00).

62 Section 3. Negotiation and Finalization of First Amendment to Interlocal Services
 63 Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and
 64 finalize a First Amendment to Interlocal Services Agreement to reflect an increase in the amount
 65 of Two Hundred Ninety-Four Thousand Seven Hundred Four and 00/100 Dollars (\$294,704.00)
 66 to an amount not to exceed Two Million One Hundred Twenty Thousand Nine Hundred Forty One
 67 and 00/100 Dollars (\$2,120,941.00)

68 Section 4. Execution of First Amendment to Interlocal Services Agreement. The
 69 Executive Director is hereby authorized to execute the First Amendment to Interlocal Services
 70 Agreement.

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

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

76 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
 77 Beach Community Redevelopment Agency, this 19th day of March, 2025.

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 79 ATTEST: HALLANDALE BEACH COMMUNITY
 80 REDEVELOPMENT AGENCY
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 83
 84 _____
 85 JENORGEN M. GUILLEN JOY COOPER
 HBCRA SECRETARY CHAIR

86
87 APPROVED AS TO FORM
88 AND LEGAL SUFFICIENCY:

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90
91 _____
92 TAYLOR ENGLISH DUMA LLP
93 HBCRA ATTORNEY

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97 **FINAL VOTE ON ADOPTION**
98 Chair Cooper _____
99 Vice Chair Lazarow _____
100 Director Adams _____
101 Director Butler _____
102 Director Lima-Taub _____