

1 EXHIBIT 1

2 RESOLUTION NO. 2025 - \_\_\_\_\_

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF  
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE  
6 FISCAL YEAR 2023-2024 ANNUAL REPORT OF THE  
7 HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
8 AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO  
9 TRANSMIT THE ANNUAL REPORT TO THE LISTED TAXING  
10 AUTHORITIES; AND PROVIDING AN EFFECTIVE DATE.

11 WHEREAS, Section 163.371(2), Florida Statutes, requires a community redevelopment  
12 agency to file with its governing body and publish on its website, not later than March 31 of each  
13 year, an annual report of its fiscal activities for the preceding fiscal year and other matters as  
14 required by Section 163.371(2)(a), (b) and (c), Florida Statutes; and  
15

16 WHEREAS, in order to comply with the statutory requirement, the Board of Directors of  
17 the Hallandale Beach Community Redevelopment Agency (“HBCRA”) desires to approve the FY  
18 2023-2024 Annual Report of the Hallandale Beach Community Redevelopment Agency attached  
19 hereto as Exhibit “A” and to transmit the Annual Report to the listed taxing authorities.  
20

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

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

25 Section 2. Approval of Annual Report. The Fiscal Year 2023-2024 Annual Report of the  
26 Hallandale Beach Community Redevelopment Agency (“Annual Report”) attached hereto as  
27 Exhibit “A” is hereby approved.

28 Section 3. Transmittal of Annual Report to Listed Taxing Authorities. The Executive  
29 Director is hereby authorized to transmit the Annual Report to the listed taxing authorities.

30 Section 4. Effective Date. This resolution shall take effect immediately upon approval.

31 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
32 Beach Community Redevelopment Agency, this 19<sup>th</sup> day of March, 2025.

33 ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

34  
35  
36  
37  
38 \_\_\_\_\_  
39 JENORGEN M. GUILLEN  
40 HBCRA SECRETARY

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

41  
42 APPROVED AS TO FORM  
43 AND LEGAL SUFFICIENCY:

44  
45  
46 \_\_\_\_\_  
47 TAYLOR ENGLISH DUMA LLP  
48 HBCRA ATTORNEY

49  
50  
51 **FINAL VOTE ON ADOPTION**  
52 Chair Cooper \_\_\_\_\_  
53 Vice Chair Lazarow \_\_\_\_\_  
54 Director Adams \_\_\_\_\_  
55 Director Butler \_\_\_\_\_  
56 Director Lima-Taub \_\_\_\_\_  
57