

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 THE INTERLOCAL AGREEMENT  
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE  
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO  
9 THE ESTABLISHMENT AND ADMINISTRATION OF A  
10 RIDESHARING ASSISTANCE PROGRAM WITH UBER  
11 FOR THE BENEFIT OF CITY RESIDENTS WITH THE  
12 HBCRA CONTRIBUTING SEVENTY SIX PERCENT (76%)  
13 (ONE HUNDRED FOURTEEN THOUSAND AND 00/100  
14 DOLLARS [\$114,000.00]) AND THE CITY CONTRIBUTING  
15 TWENTY FOUR PERCENT (24%) (THIRTY SIX THOUSAND  
16 AND 00/100 DOLLARS [\$36,000.00]) OF THE OVERALL  
17 BUDGET OF ONE HUNDRED FIFTY THOUSAND AND 00/100  
18 DOLLARS (\$150,000.00); AUTHORIZING THE EXECUTIVE  
19 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;  
20 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
21 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT  
22 THE TERMS AND CONDITIONS OF THE INTERLOCAL  
23 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

24 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")  
25 and the City of Hallandale Beach (the "City") agree that one of their joint missions is to enhance  
26 the quality of life for residents by improving the City's transportation and mobility needs including  
27 the expansion of multi-modal services including community shuttle, micro-transit, bike pedestrian  
28 services, and the introduction of a ridesharing assistance program for City residents; 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, the Board of Directors of the HBCRA desires to (a) approve the Interlocal  
33 Agreement relating to the provide the terms and conditions by which the HBCRA will establish  
34 and administer a ridesharing assistance program with Uber for the benefit of City residents with  
35 the HBCRA contributing seventy six percent (76%) (One Hundred Fourteen Thousand and 00/100  
36 Dollars [\$114,000.00]) and the City contributing twenty four percent (24%) (Thirty Six Thousand  
37 and 00/100 Dollars [\$36,000.00]) of the overall budget of One Hundred Fifty Thousand and 00/100  
38 Dollars (\$150,000.00) in substantially the form attached hereto as Exhibit "A" and by this reference  
39 made a part hereof and (b) authorize the Executive Director to execute the Interlocal Agreement.

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

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

44 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA  
45 hereby approves the Interlocal Agreement relating to the terms and conditions by which the  
46 HBCRA will administer a ridesharing assistance program with Uber for the benefit of City residents  
47 with the HBCRA contributing seventy six percent (76%) (One Hundred Fourteen Thousand  
48 and 00/100 Dollars [\$114,000.00]) and the City contributing twenty four percent (24%) (Thirty Six  
49 Thousand and 00/100 Dollars [\$36,000.00]) of the overall budget of One Hundred Fifty Thousand  
50 and 00/100 Dollars (\$150,000.00) in substantially the form attached hereto as Exhibit "A" and by  
51 this reference made a part hereof together with such non-material changes as may be requested  
52 by the City and/or the HBCRA and acceptable to the Executive Director and approved as to form  
53 and legality by the HBCRA Attorney.

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

56 Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby  
57 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
58 the Interlocal Agreement.

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

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

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63 ATTEST: HALLANDALE BEACH COMMUNITY  
64 REDEVELOPMENT AGENCY  
65

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67  
68  
69 \_\_\_\_\_  
70 JENORGEN M. GUILLEN  
71 HBCRA SECRETARY

72 \_\_\_\_\_  
73 JOY COOPER  
74 CHAIR

75 APPROVED AS TO FORM  
76 AND LEGAL SUFFICIENCY:

77 \_\_\_\_\_  
78 TAYLOR ENGLISH DUMA LLP  
79 HBCRA ATTORNEY

80 **FINAL VOTE ON ADOPTION**  
81 Chair Cooper \_\_\_\_\_  
82 Vice Chair Lazarow \_\_\_\_\_  
83 Director Adams \_\_\_\_\_  
84 Director Butler \_\_\_\_\_  
85 Director Lima-Taub \_\_\_\_\_