

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 APPROVING AN AMENDMENT  
6 TO THE FISCAL YEAR 2022-2023 BUDGET TO REFLECT  
7 CHANGES IN REVENUES, CARRYFORWARD FUND  
8 BALANCE, AND EXPENDITURES NECESSARY TO FUND  
9 REDEVELOPMENT INITIATIVES DETAILED HEREIN;  
10 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
11 ACTION NECESSARY TO IMPLEMENT THE AMENDMENT TO  
12 THE FISCAL YEAR 2022-2023 BUDGET AND TO MAKE  
13 CONTINUED ADJUSTMENTS TO THE FISCAL YEAR 2022-2023  
14 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

15  
16 **WHEREAS**, at a duly noticed public meeting held on September 28, 2022, the Hallandale  
17 Beach Community Redevelopment Agency (the "HBCRA") Board of Directors previously  
18 approved the Fiscal Year 2022-23 Budget in the amount of \$59,827,884; and  
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20 **WHEREAS**, on March 15, 2023, the HBCRA Board of Directors previously approved  
21 amendments to the Fiscal Year 2022-2023 Budget to reflect a \$6,808,484 increase in revenues  
22 and a \$6,808,484 increase in expenditures, for a total budget amount of \$66,636,368; and  
23

24 **WHEREAS**, the HBCRA Board of Directors desire to amend the Fiscal Year 2022-2023  
25 Budget to reflect a \$733,671 decrease in revenues and a \$733,671 decrease in expenditures, for  
26 a total budget amount of \$65,902,697; and  
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28 **WHEREAS**, the HBCRA Board of Directors desire to authorize the HBCRA Executive  
29 Director to take all action necessary to implement the budget amendments to Fiscal Year 2022-  
30 2023 budget and to make continued adjustments to the Fiscal Year 2022-2023 budget.

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.  
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37 Section 2. Approval of Amendment to Fiscal Year 2022-2023 Budget. The Fiscal Year  
38 2022-2023 Budget for the HBCRA is hereby amended to reflect a \$733,671 decrease in revenues  
39 and a \$733,671 decrease in expenditures, for a total budget amount of \$65,902,697.  
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41 Section 3. Authority of Executive Director. The Executive Director is hereby authorized to  
42 take all action necessary to implement the amendment to the Fiscal Year 2022-2023 Budget and  
43 to make continued adjustments to the to the Fiscal Year 2022-2023 Budget based upon receipt  
44 of grant funds, which amendments shall occur without the need for further action upon the  
45 adoption of a resolution accepting the grant or donation provided that the amendment is

46 authorized in the resolution approving the grant or donation.

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48 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

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50 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
51 Beach Community Redevelopment Agency, this 17<sup>th</sup> day of May, 2023.

52

53 ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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

\_\_\_\_\_

JOY COOPER  
CHAIR

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62 APPROVED AS TO FORM  
63 AND LEGAL SUFFICIENCY:

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TAYLOR ENGLISH DUMA LLP  
68 HBCRA ATTORNEY

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71 **FINAL VOTE ON ADOPTION**

72 Chair Cooper \_\_\_\_\_

73 Vice Chair Lima-Taub \_\_\_\_\_

74 Director Adams \_\_\_\_\_

75 Director Butler \_\_\_\_\_

76 Director Lazarow \_\_\_\_\_