

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF  
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
5 AGENCY, HALLANDALE BEACH, FLORIDA, CREATING A  
6 QUADRANT SAFETY BOARD, PROVIDING FOR  
7 GEOGRAPHICAL BOUNDARIES FOR MEMBERS, BOARD  
8 RULES OF APPOINTMENT, QUALIFICATIONS, TERM,  
9 ADMINISTRATIVE REQUIREMENTS, AND OTHER  
10 REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

11 WHEREAS, the mission of the Hallandale Beach Community Redevelopment Agency  
12 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating  
13 and preventing blighted conditions through the facilitation of community partnerships, business  
14 growth, job creation, and neighborhood rehabilitation; and  
15

16 WHEREAS, Section 6.1 of the Amended and Restated By-Laws of the HBCRA  
17 authorize the Board of Directors of the HBCRA to create any committee or board to act in an  
18 advisory capacity to the HBCRA as shall be deemed necessary to carry out the functions,  
19 purposes and objectives of the HBCRA ; and  
20

21 WHEREAS, the Board of Directors of the HBCRA desires to create a Quadrant Safety  
22 Board to act in an advisory capacity to the HBCRA to foster communication between the City of  
23 Hallandale Beach Police Department and the community as well as create a platform for  
24 residents and/or homeowners and/or business owners to discuss safety concerns specific to  
25 their individual Quadrants within the HBCRA Community Redevelopment Area.  
26

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

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

31 Section 2. Creation of Quadrant Safety Board. The creation of a Quadrant Safety Board  
32 ("QSB") for the HBCRA Community Redevelopment Area is hereby approved. The QSB shall  
33 be an advisory board to the Board of Directors of the HBCRA.

34 Section 3. Geographical Boundaries for Members of Quadrant Safety Board. The QSB  
35 shall be comprised of two (2) members from each of the following geographical boundaries that  
36 are the four Quadrants within the HBCRA Community Redevelopment Area:

37 (a) The Northeast Quadrant is bordered to the west by N.E. 1<sup>st</sup> Avenue, to the north by  
38 Pembroke Road, to the east by N.E. 14<sup>th</sup> Avenue, and to the south by East Hallandale Beach  
39 Boulevard.

(b) The Southeast Quadrant QSB is bordered to the west by S.E. 1<sup>st</sup> Avenue, to the north by East Hallandale Beach Boulevard, to the east by Federal Highway/U.S. 1, and to the South by County Line Road.

(c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale Beach Boulevard.

(d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by County Line Road.

#### Section 4. Appointment of Members.

(a) The QSB shall have eight (8) members comprised of two (2) members from each of the four Quadrants.

(b) All members of the QSB shall be appointed by a majority vote of the Board of Directors of the HBCRA. Individual members of the Board of Directors of the HBCRA may not give direction to nor interfere with QSB actions.

#### Section 5. Qualifications of Members.

(a) Members of the QSB shall be a resident and/or homeowner and/or business owner during the term of appointment within the geographical boundaries of their Quadrant. All appointees must provide proof of residency and/or home ownership and/or business ownership at the time of application.

(b) Individuals seeking appointments to a QSB must complete the application and submit it to the HBCRA Secretary. Appointees must complete an application following appointment if not received prior to the appointment.

(c) QSB members may not be members of the City Commission/Board of Directors of HBCRA or City/HBCRA officials or employees. Members of the Board of Directors of the HBCRA, officials and employees may attend or be designated to attend the QSB meetings in an advisory or administrative capacity, such as a liaison function, without voting privileges.

(d) At any given time, QSB members may not serve on more than one City/HBCRA board and one committee or on two City/HBCRA boards or on two committees.

(e) QSB members must (i) have no debt obligation with the City/HBCRA, (ii) not be in default under any agreement with the City/HBCRA (iii) not have outstanding code violations and/or (iv) not be a party in litigation or threatened litigation adverse to the City/HBCRA.

Section 6. Vacancies. As necessary or as requested by a HBCRA Director, the HBCRA Secretary's office will advertise the availability of QSB openings. Applicants are to complete a QSB application and submit to the HBCRA Secretary. As applications are received, the HBCRA Secretary, through the Executive Director, will advise the Board of Directors of the HBCRA of

the application and vacancies. Appointments will be considered during the “Board of Directors Communications” portion of HBCRA meetings.

Section 7. Terms; Reappointment. The members of the QSB shall serve at the pleasure of the Board of Directors of the HBCRA and shall be appointed for terms of approximately two years, with terms expiring on the date of the Board of Directors of the HBCRA organizational meeting following each City election. Appointees serve at the pleasure of the nominating Director or other appointing authority. If the nominating Director vacates his or her office for any reason, the terms of respective QSB member nominated by that Director shall terminate at the same time the Director’s office is vacated. However, each QSB member shall continue to serve until a successor is appointed. All QSB members are eligible for reappointment.

Section 8. Election of Officers. The QSB shall appoint a Chairperson, Vice-Chair, and Secretary for a one (1) year term at the first meeting. No person can serve more than two (2) consecutive terms at any single officer position. No person may serve as the same category of officer contemporaneously on more than one board, but may hold a different office on a second board or committee.

Section 9 Administration of Quadrant Safety Board.

(a) The QSB will operate under “Roberts Rules of Order.”

(b) The Secretary shall be responsible for the preparation of meeting minutes. The minutes shall include the date, time, location and name of the board, the name of the QSB members and whether they are in attendance, all motions, the makers and those who second, and the vote. Verbatim minutes are not necessary. The Secretary will have two (2) weeks from the day of the meeting, to prepare typed minutes and provide a copy to each QSB member and to the staff liaison. Within five (5) days of approval of the minutes by vote of the QSB a copy must be sent to the HBCRA Secretary for distribution to the Executive Director and Board of Directors of the HBCRA.

Section 10. Scheduling of Meetings.

(a) The meetings of the QSB shall not conflict with any Board of Directors of the HBCRA meetings, City Commission meetings, special meetings or workshops that are posted. However, the Board of Directors of the HBCRA/City Commission may schedule a town hall meeting, special meeting, or workshop on the same date and time as a QSB meeting that has already been scheduled.

(b) Meetings may begin and end at any time the QSB determines, by majority vote. Meetings must be advertised by the HBCRA Secretary and the QSB Secretary must inform the HBCRA Secretary of the next two (2) month’s meeting dates the day after each QSB meeting. Therefore, the QSB must have “meeting dates” as an item on their agenda each month, unless meetings will be on a regular schedule.

(c) A majority of the QSB members will constitute a quorum.

114 (d) The Board of Directors of the HBCRA must first approve events desired by the  
115 QSB before the event is scheduled.

116 Section 11. Effective Date. This Resolution shall take effect immediately upon approval.  
117 This Resolution supersedes Resolution No. 2019-042 CRA in all respects.

118 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
119 Beach Community Redevelopment Agency, this 15<sup>th</sup> day April, 2020. This Resolution  
120 supersedes and replaces

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN, CRA SECRETARY

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JOY COOPER, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

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