

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 PROVISION OF DIRECT SERVICES CONSISTING OF
10 COMMUNITY POLICING INNOVATIONS BY THE CITY TO THE
11 HBCRA FOR FISCAL YEAR 2025-2026 IN AN AMOUNT NOT
12 TO EXCEED \$2,029,784; AUTHORIZING THE EXECUTIVE
13 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;
14 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
15 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
16 THE TERMS AND CONDITIONS OF THE INTERLOCAL
17 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

18 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
19 desires that the City of Hallandale Beach (the "City") provide certain direct services consisting of
20 community policing innovations to the HBCRA for Fiscal Year 2025-2026; and

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

24 **WHEREAS**, the Board of Directors of the HBCRA desires to approve the Interlocal
25 Agreement relating to the provision of direct services consisting of community policing innovations
26 by the City to the HBCRA for Fiscal Year 2025-2026, in substantially the form attached hereto as
27 Exhibit "A" and by this reference made a part hereof in an amount not to exceed Two Million
28 Twenty Nine Thousand Seven Hundred Eighty Four and 00/100 (\$2,029,784.00), which includes
29 include funding for the Strategic Intelligence Unit (SIU), departmental training to promote positive
30 interactions between the community and police, and the addition to the City LPR/CCTV
31 infrastructure.

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

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

36 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
37 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of
38 community policing innovations by the City to the HBCRA for Fiscal Year 2025-2026 in
39 substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof in
40 an amount not to exceed Two Million Twenty Nine Thousand Seven Hundred Eighty Four and
41 00/100 (\$2,029,784.00) together with such non-material changes as may be requested by the

City and acceptable to the Executive Director and approved as to form and legality by the HBCRA Attorney.

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

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

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

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 29th day of September, 2025.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper _____
Vice Chair Lazarow _____
Director Adams _____
Director Butler _____
Director Lima-Taub _____