

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, HALLANDALE BEACH,
6 FLORIDA, APPROVING THE FIRST AMENDMENT TO
7 CONTRACTOR AGREEMENT BETWEEN THE HALLANDALE
8 BEACH COMMUNITY REDEVELOPMENT AGENCY AND
9 FLORIDA ENGINEERING AND DEVELOPMENT CORP. IN
10 ORDER TO INCREASE THE FEE BY \$23,818.29 FOR AN
11 INCREASED NOT TO EXCEED FEE OF \$505,798.89;
12 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
13 FIRST AMENDMENT TO CONTRACTOR AGREEMENT;
14 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
15 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE
16 FIRST AMENDMENT TO CONTRACTOR AGREEMENT; AND
17 PROVIDING AN EFFECTIVE DATE.

18
19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
20 and Florida Engineering And Development Corp (the "Contractor") entered into that certain
21 Contractor Agreement dated August 16, 2021 (the "Contractor Agreement"); and
22

23 **WHEREAS**, the HBCRA and the Contractor desire to incorporate certain amendments to
24 the Contractor Agreement in order to increase the Fee (as defined in the Contractor Agreement)
25 by \$23,818.29 for an increased not to exceed Fee of \$505,798.89; and
26

27 **WHEREAS**, the Board of Directors of the HBCRA desires to enter into the First
28 Amendment to Contractor Agreement with the Contractor substantially in the form attached hereto
29 as Exhibit "A" and by this reference made a part hereof.
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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.
36

37 Section 2. Approval of First Amendment to Contractor Agreement. The First Amendment
38 to Contractor Agreement with the Contractor in the form attached hereto as Exhibit "A" is hereby
39 approved with such non-material changes as approved by the Executive Director and approved
40 as to legal form and sufficiency by the HBCRA Attorney.
41

42 Section 3. Execution of the of First Amendment to Contractor Agreement. The Executive
43 Director is hereby authorized to execute and deliver the of First Amendment to Contractor
44 Agreement.
45

46 Section 4. Implementation of First Amendment to Contractor Agreement. The Executive
47 Director is hereby authorized to take all steps necessary and appropriate to implement the terms
48 and conditions of the First Amendment to Contractor Agreement.

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

50 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
51 Beach Community Redevelopment Agency, this 18th day of January, 2023.
52

53 ATTEST: HALLANDALE BEACH COMMUNITY
54 REDEVELOPMENT AGENCY
55

56
57 _____
58 JENORGEN M. GUILLEN JOY COOPER
59 HBCRA SECRETARY CHAIR
60

61
62 APPROVED AS TO FORM
63 AND LEGAL SUFFICIENCY:
64

65
66 _____
67 TAYLOR ENGLISH DUMA LLP
68 HBCRA ATTORNEY
69

70
71 **FINAL VOTE ON ADOPTION**
72 Chair Cooper _____
73 Vice Chair Lima-Taub _____
74 Director Adams _____
75 Director Butler _____
76 Director Lazarow _____