

1 EXHIBIT 1

2 RESOLUTION NO. 2022 - \_\_\_\_\_

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 FOURTH AMENDMENT TO  
7 REDEVELOPMENT AGREEMENT BETWEEN THE  
8 HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
9 AGENCY AND HALLANDALE CITY CENTER LLC;  
10 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE  
11 FOURTH AMENDMENT TO REDEVELOPMENT AGREEMENT;  
12 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
13 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE  
14 FOURTH AMENDMENT TO REDEVELOPMENT AGREEMENT;  
15 AND PROVIDING AN EFFECTIVE DATE.

16  
17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")  
18 and Hallandale City Center LLC (the "Developer") entered into that certain Redevelopment  
19 Agreement dated March 19, 2018, as amended by that certain First Amendment to  
20 Redevelopment Agreement dated May 13, 2019, as further amended by that certain Second  
21 Amendment to Redevelopment Agreement dated August 17, 2020, and as further amended by  
22 that certain Third Amendment to Redevelopment Agreement dated August 16, 2021 (collectively,  
23 the "Redevelopment Agreement"); and

24  
25 **WHEREAS**, the HBCRA and the Developer desire to incorporate certain amendments to  
26 the Redevelopment Agreement; and

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

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

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

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

42  
43 Section 3. Execution of the of Fourth Amendment to Redevelopment Agreement. The  
44 Executive Director is hereby authorized to execute and deliver the of Fourth Amendment to  
45 Redevelopment Agreement.  
46

Section 4. Implementation of Fourth Amendment to Redevelopment Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Fourth Amendment to Redevelopment Agreement.

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 28<sup>th</sup> day of September, 2022.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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

\_\_\_\_\_  
JOY COOPER  
CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
TAYLOR ENGLISH DUMA LLP  
HBCRA ATTORNEY

**FINAL VOTE ON ADOPTION**

Chair Cooper  
Vice Chair Butler  
Director Javellana  
Director Lazarow  
Director Lima-Taub

_____(Yes)	_____(No)
_____(Yes)	_____(No)
_____(Yes)	_____(No)
_____(Yes)	_____(No)
_____(Yes)	_____(No)