

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.

37
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

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

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

51 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
52 Beach Community Redevelopment Agency, this 28th day of September, 2022.
53

54 ATTEST: HALLANDALE BEACH COMMUNITY
55 REDEVELOPMENT AGENCY
56

57
58 _____
59 JENORGEN M. GUILLEN
60 HBCRA SECRETARY
61

57
58 _____
59 JOY COOPER
60 CHAIR
61

62 APPROVED AS TO FORM
63 AND LEGAL SUFFICIENCY:
64

65
66
67 _____
68 TAYLOR ENGLISH DUMA LLP
69 HBCRA ATTORNEY
70

71
72 **FINAL VOTE ON ADOPTION**

73 Chair Cooper	_____ (Yes)	_____ (No)
74 Vice Chair Butler	_____ (Yes)	_____ (No)
75 Director Javellana	_____ (Yes)	_____ (No)
76 Director Lazarow	_____ (Yes)	_____ (No)
77 Director Lima-Taub	_____ (Yes)	_____ (No)