

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”) and Florida Engineering And Development Corp (the “Contractor”) entered into that certain  
20 Contractor Agreement dated August 16, 2021 (the “Contractor Agreement”); and  
21  
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.  
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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 18<sup>th</sup> day of January, 2023.  
52

53 ATTEST: HALLANDALE BEACH COMMUNITY  
54 REDEVELOPMENT AGENCY  
55

56  
57  
58 \_\_\_\_\_  
59 JENORGEN M. GUILLEN JOY COOPER  
60 HBCRA SECRETARY CHAIR  
61

62 APPROVED AS TO FORM  
63 AND LEGAL SUFFICIENCY:  
64

65  
66  
67 \_\_\_\_\_  
68 TAYLOR ENGLISH DUMA LLP  
69 HBCRA ATTORNEY  
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71 **FINAL VOTE ON ADOPTION**  
72 Chair Cooper \_\_\_\_\_  
73 Vice Chair Lima-Taub \_\_\_\_\_  
74 Director Adams \_\_\_\_\_  
75 Director Butler \_\_\_\_\_  
76 Director Lazarow \_\_\_\_\_