

EXHIBIT 1

RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND FLORIDA ENGINEERING AND DEVELOPMENT CORP. IN ORDER TO INCREASE THE FEE BY \$23,818.29 FOR AN INCREASED NOT TO EXCEED FEE OF \$505,798.89; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE FIRST AMENDMENT TO CONTRACTOR AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

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

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

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

Section 4. Implementation of First Amendment to Contractor Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the First Amendment to Contractor 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 18th day of January, 2023.

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 Lima-Taub _____
Director Adams _____
Director Butler _____
Director Lazarow _____