

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, AUTHORIZING THE EXECUTIVE DIRECTOR TO
7 UTILIZE THE COMMUNITY GREENING CORP. AGREEMENT
8 WITH THE CITY OF DELRAY BEACH TO IMPLEMENT THE
9 PUBLIC IMPROVEMENTS CONSISTENT WITH THE HBCRA
10 REDEVELOPMENT MODIFICATION PLAN 2020 IN AN AMOUNT
11 NOT TO EXCEED \$295,133.29; AUTHORIZING THE EXECUTIVE
12 DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND
13 FINALIZE AN AGREEMENT WITH COMMUNITY GREENING
14 CORP. FOR AN AMOUNT NOT TO EXCEED \$295,133.29;
15 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
16 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO
17 TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS
18 OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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20 **WHEREAS**, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the
21 Executive Director shall have the authority to join with other units of government in cooperative
22 purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other
23 governmental units, when the best interests of the Hallandale Beach Community Redevelopment
24 Agency (the "HBCRA") would be served, subject to the requirement that purchases in excess of
25 \$50,000 require approval by the Board of Directors of the HBCRA; and

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27 **WHEREAS**, the City of Delray Beach awarded Request for Proposals No. 2022-007 for
28 tree planting services to Community Greening Corp., a Florida corporation ("Community
29 Greening") and entered into an Agreement DATED June 14, 2022 for a term of one (1) year with
30 three (3) additional one (1) year renewal periods (the "Community Greening Agreement"); and

31
32 **WHEREAS**, the HBCRA desires to organize community tree giveaways to residents,
33 provide the City with a comprehensive City-wide tree planting program on City property (parks
34 and ROWs), as well as working with private partners to identify planting locations on non-City
35 property all within the Community Redevelopment Area ("CRA"); and

36
37 **WHEREAS**, over the next one to two years the HBCRA intends on planting 2,000 trees
38 throughout the CRA with the help of Community Greening consistent with the HBCRA
39 Redevelopment Modification Plan 2020; and

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41 **WHEREAS**, the Board of Directors of the HBCRA have determined that (a) it is in the best
42 interest of the HBCRA to utilize the Community Greening Agreement to implement the public
43 improvements consistent with the HBCRA Redevelopment Modification Plan 2020 for an amount
44 not to exceed \$295,133.29 and (b) authorize the Executive Director and HBCRA Attorney to
45 negotiate, finalize and execute an agreement with Community Greening.
46

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. Executive Director Authorization. The Board of Directors of the HBCRA hereby authorizes the Executive Director to implement the public improvements consistent with the HBCRA Redevelopment Modification Plan 2020 utilizing the Community Greening Agreement pursuant to Request for Proposals No. 2022-007 between the City of Delray Beach and Community Greening for an amount not to exceed \$295,133.29.

Section 3. Negotiation and Finalization of the Agreement. The Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize an Agreement with Community Greening to implement the public improvements consistent with the HBCRA Redevelopment Modification Plan 2020 for an amount not to exceed \$295,133.29.

Section 4. Execution of the Agreement. The Executive Director is hereby authorized to execute and deliver the Agreement with Community Greening.

Section 5. Implementation of the Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement with Community Greening.

Section 6. 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

97 **FINAL VOTE ON ADOPTION**
98 Chair Cooper _____
99 Vice Chair Lima-Taub _____
100 Director Adams _____
101 Director Butler _____
102 Director Lazarow _____
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