

1 EXHIBIT 1

2 RESOLUTION NO. 2017-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF  
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE  
6 EFFECTIVE DATE FOR THE DEVELOPMENT AGREEMENT  
7 BETWEEN THE HALLANDALE BEACH COMMUNITY  
8 REDEVELOPMENT AGENCY AND DONALDSON-WEST  
9 VENTURE, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR  
10 TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT  
11 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

12 **WHEREAS**, an integral part of the mission of the Hallandale Beach Community  
13 redevelopment Agency ("HBCRA") is the alleviation of slum and blight within the HBCRA  
14 Community Redevelopment Area through the provision of affordable housing and other mixed  
15 use projects; and

16  
17 **WHEREAS**, pursuant to Resolution No. 2016-25 adopted on May 16, 2016, the HBCRA  
18 Board of Directors previously approved the Development Agreement between the HBCRA and  
19 Donaldson-West Venture, LLC ("Donaldson-West") for the construction of townhouses on  
20 certain real property owned by the HBCRA located on Foster Road; and

21  
22 **WHEREAS**, the Development Agreement was signed by both the former HBCRA  
23 Executive Director and representatives for the Donaldson-West, however, the Development  
24 Agreement was not dated and there is no effective date; and

25  
26 **WHEREAS**, the Board of Directors of the HBCRA desires to approve an effective date  
27 for the Development Agreement with Donaldson-West.

28  
29 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**  
30 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

33 Section 2. Approval of Effective Date for Development Agreement. The effective date  
34 Development Agreement with Donaldson-West is hereby approved to be February 13, 2017.

35 Section 3. Execution of Amendment to Development Agreement. The HBCRA  
36 Executive Director is hereby authorized to execute an amendment to the Development  
37 Agreement with Donaldson-West setting forth the effective date.

38 Section 4. Effective Date. This resolution shall take effect immediately upon approval.  
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40 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
41 Beach Community Redevelopment Agency, this 13<sup>th</sup> day of February, 2017.

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

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

APPROVED AS TO FORM:

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GRAY ROBINSON, P.A., CRA ATTORNEY

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