

1 EXHIBIT 1

2 RESOLUTION NO. 2017-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS  
4 OF THE HALLANDALE BEACH COMMUNITY  
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,  
6 FLORIDA; APPROVING A PROFESSIONAL SERVICES  
7 AGREEMENT WITH FOODMAN, P.A., CPAS & ADVISORS  
8 FOR PHASE II OF THE FORENSIC AUDIT STARTING  
9 FROM 2012 TO THE PRESENT FOR A NOT-TO-EXCEED  
10 FEE OF \$100,000; AND PROVIDING AN EFFECTIVE DATE.

11  
12 **WHEREAS**, the Board of Directors of the Hallandale Beach Community Redevelopment  
13 Agency ("HBCRA") previously engaged Foodman, P.A., CPAs & Advisors to perform Phase 1 of  
14 a Forensic Audit of the HBCRA: and

15 **WHEREAS**, the Phase 1 scope of work was an analysis in order to determine the  
16 methodology required for a forensic look-back at the completeness and integrity of the  
17 transactions of the HBCRA for the period beginning when the HBCRA opened its own financial  
18 account(s) and ending on September 30, 2016; and

19 **WHEREAS**, the Phase 1 results were reported by Foodman, P.A., CPAs & Advisors to  
20 the HBCRA Board at its meeting on April 17, 2017, in order to determine whether to authorize  
21 Phase II of the forensic review, which will be a "True-Up" of funds owed by the City of  
22 Hallandale Beach to HBCRA and any adjustment for any funds owed by the HBCRA to the City  
23 of Hallandale Beach; and

24 **WHEREAS**, on April 17, 2017, the HBCRA Board authorized the HBCRA Executive  
25 Director to negotiate a Professional Services Agreement with Foodman, P.A., CPAs & Advisors  
26 for Phase II of the Forensic Audit starting from 2012 to the present for a not-to-exceed fee of  
27 \$100,000; and

28 **WHEREAS**, the Board of Directors of the HBCRA desires to enter into a Professional  
29 Services Agreement with Foodman, P.A., CPAs & Advisors substantially in the form attached  
30 hereto as Exhibit "A" and by this reference made a part hereof.

31  
32 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**  
33 **DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

36 Section 2. Approval of Professional Services Agreement. The Professional Services  
37 Agreement with Foodman, P.A., CPAs & Advisors for Phase II of the Forensic Audit starting  
38 from 2012 to the present for a not-to-exceed fee of \$100,000, as attached hereto as Exhibit "A"

is hereby approved with such non-material changes as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

Section 3. Execution of Professional Services Agreement. The HBCRA Executive Director is hereby authorized to execute the Professional Services Agreement with Foodman, P.A., CPAs & Advisors.

Section 4. Implementation of Professional Services Agreement. The HBCRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Professional Services Agreement with Foodman, P.A., CPAs & Advisors.

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 19<sup>th</sup> day June, 2017.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, HBCRA CLERK

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

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAY ROBINSON, P.A., HBCRA ATTORNEY