

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 AUTHORIZING THE HBCRA
6 EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN
7 AGREEMENT WITH MAULDIN & JENKINS, LLC FOR AN
8 AMOUNT NOT TO EXCEED THIRTY EIGHT THOUSAND
9 DOLLARS (\$38,000) FOR A TWO YEAR TERM TO
10 CONDUCT AN ANNUAL INDEPENDENT FINANCIAL AUDIT
11 OF THE HBCRA AS A SEPARATE ENTITY FOR THE FISCAL
12 YEARS ENDING SEPTEMBER 30, 2017 AND 2018 WITH
13 OPTIONAL RENEWALS; AND PROVIDING AN EFFECTIVE
14 DATE.

15
16 **WHEREAS**, pursuant to Article 4, Section 4.4 of the By-Laws of the Hallandale Beach
17 Community Redevelopment Agency ("HBCRA"), the HBCRA Executive Director shall arrange for
18 an independent financial audit of the Redevelopment Trust Fund each fiscal year, and a report of
19 such audit shall be provided by an independent certified public accountant in accordance with the
20 provisions of Section 163.387(8), Florida Statutes; and

21 **WHEREAS**, the City Commission of Hallandale Beach previously established an audit
22 committee in accordance with Section 218.391, Florida Statutes at the City Commission on April
23 19, 2017 meeting by way of Resolution #2017-52; and

24 **WHEREAS**, it is anticipated that the City Commission will award RFP FY #2016-2017-
25 004, Audit Services, to the highest ranked firm Mauldin & Jenkins, LLC and authorize the City
26 Manager to negotiate and execute an agreement; and

27 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the HBCRA
28 Executive Director to negotiate and execute an agreement Mauldin & Jenkins, LLC for a two year
29 term in an amount not to exceed Thirty Eight Thousand and 00/100 Dollars (\$38,000.00) to
30 conduct an annual independent financial audit of the HBCRA as a separate entity for the fiscal
31 years ending September 30, 2017 and 2018 with two optional two year extensions to be approved
32 by the Board of Directors.

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

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

37 Section 2. Authorization of HBCRA Executive Director. The HBCRA Executive Director
38 is hereby authorized to negotiate and execute an agreement with Mauldin & Jenkins, LLC for a

39 two year term in an amount not to exceed Thirty Eight Thousand and 00/100 Dollars (\$38,000.00)
40 to conduct an annual independent financial audit of the HBCRA as a separate entity for the fiscal
41 years ending September 30, 2017 and 2018 with two optional two year extensions to be approved
42 by the Board of Directors.

43 Section 3. Effective Date. This resolution shall take effect immediately upon approval.

44 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
45 Beach Community Redevelopment Agency, this 14th day August, 2017.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY

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