

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 THE FISCAL YEAR 2017-2018
7 BUDGET; AUTHORIZING THE EXECUTIVE DIRECTOR TO
8 TAKE ALL ACTION NECESSARY TO IMPLEMENT THE
9 FISCAL YEAR 2017-2018 ANNUAL BUDGET; AND
10 PROVIDING AN EFFECTIVE DATE.

11
12 **WHEREAS**, in order to implement its Community Redevelopment Plan and provide for
13 its operating expenses, the Hallandale Beach Community Redevelopment Agency ("HBCRA")
14 prepared a Budget for the Fiscal Year beginning October 1, 2017 and ending September 30,
15 2018 (the "Fiscal Year 2017-2018 Budget"); and

16 **WHEREAS**, the Board of Directors of the HBCRA has determined that the Fiscal Year
17 2017-2018 Budget is in the public's interest and is necessary to implement the HBCRA goals
18 and objectives, and desires to approve the Fiscal Year 2017-2018 Budget.

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

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

23 Section 2. Approval of Fiscal Year 2017-2018 Budget. The Fiscal Year 2017-2018
24 Budget for the HBCRA is hereby approved and adopted as the Fiscal Year 2017-2018 Budget
25 for the financial operations of the HBCRA, and shall remain in full force and effect for the Fiscal
26 Year of the HBCRA commencing on October 1, 2017 and ending on September 30, 2018. All
27 revenues and interest carried forward from the Fiscal Year 2016-2017 Budget shall be
28 appropriated according to established guidelines and in accordance with applicable law.

29 Section 3. Authority of Executive Director. The Executive Director is hereby authorized
30 to take all action necessary to implement the Fiscal Year 2017-2018 Budget.

31 Section 4. Effective Date. This resolution shall take effect immediately upon approval.
32

33 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
34 Beach Community Redevelopment Agency, this ____ day of September, 2017.
35

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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