

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 THE FIRM GRAYROBINSON, P.A. TO
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
10 AGENCY FOR FISCAL YEAR 2017-2018; AND PROVIDING
11 AN EFFECTIVE DATE.

12
13 WHEREAS, following a competitive selection process, on December 14, 2011, the
14 Board of Directors of the Hallandale Beach Community Redevelopment Agency ("HBCRA")
15 authorized the Executive Director to enter into a Professional Services Agreement with the firm
16 Gray Robinson, P.A. to provide legal representation services to the HBCRA; and

17 WHEREAS, at the HBCRA Board meeting on December 19, 2016, the HBCRA Board of
18 Directors renewed the Professional Services Agreement with Gray Robinson P.A. for Fiscal
19 Year 2016-2017 with two (2) subsequent one (1) year renewals; and

20 WHEREAS, continuing retention of a CRA Legal Advisor will facilitate HBCRA activities
21 and ensure these are conducted in accordance with Local, County and State Statutes; and

22 WHEREAS, HBCRA Staff recommends renewal of the agreement with Gray Robinson,
23 P.A. for Fiscal Year 2017-18; and

24 WHEREAS, the Board of Directors of the HBCRA desires to enter into a Professional
25 Services Agreement with Gray Robinson, P.A. Fiscal Year 2017-2018 in accordance with the
26 Engagement Letter from Gray Robinson, P.A. attached hereto.

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

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

31 Section 2. Approval and Authorization to Enter in Agreement. The Professional
32 Services Agreement with Gray Robinson, P.A. in the form of the Engagement Letter attached
33 hereto for Fiscal Year 2017-2018 is hereby approved. The Executive Director is hereby
34 authorized to enter into the Professional Services Agreement with Gray Robinson, P.A. for
35 Fiscal Year 2017-2018 subject to HBCRA budget appropriation and approval.

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

37 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
38 Beach Community Redevelopment Agency, this 30th day of October, 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

39

40