

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, APPROVING THE
6 PURCHASE OF OFFICE FURNITURE FOR THE HBCRA
7 OFFICE IN AN AMOUNT NOT TO EXCEED FORTY EIGHT
8 THOUSAND SIX HUNDRED NINETY SEVEN DOLLARS
9 (\$48,697); AUTHORIZING THE EXECUTIVE DIRECTOR TO
10 UTILIZE THE STATE OF FLORIDA CONTRACTS 425-001-
11 12-1 WITH GROUPE LACASSE, LLC., TO SUPPLY,
12 DELIVER AND INSTALL FURNITURE FOR THE HBCRA
13 OFFICES IN AN AMOUNT NOT TO EXCEED FORTY EIGHT
14 THOUSAND SIX HUNDRED NINETY SEVEN DOLLARS
15 (\$48,697); AND PROVIDING FOR AN EFFECTIVE DATE.

16
17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA")
18 currently rents office space from the City of Hallandale Beach in City Hall; and

19 **WHEREAS**, the HBCRA desires to purchase office furniture for its office; and

20 **WHEREAS**, the HBCRA desires to purchase the office furniture from Groupe Lacasse,
21 LLC. pursuant to pricing under Florida State Contracts 425-001-12-1, which allows the HBCRA
22 to purchase office furniture from Groupe Lacasse, LLC., on a piggyback basis and receive a
23 contract discount; and

24 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the purchase of
25 furniture for the HBCRA office in an amount not to exceed Forty Eight Thousand Six Hundred
26 Ninety Seven Dollars (\$48,697) and (b) authorize the Executive Director to utilize the State Of
27 Florida Contracts 425-001-12-1 with Groupe Lacasse, LLC. to supply, deliver and install furniture
28 for the HBCRA office in an amount not to exceed Forty Eight Thousand Six Hundred Ninety Seven
29 Dollars (\$48,697).

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

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

34 Section 2. Approval to Purchase Furniture. The purchase of furniture for the HBCRA
35 office in an amount not to exceed Forty Eight Thousand Six Hundred Ninety Seven Dollars
36 (\$48,697) is hereby approved.

37 Section 3. Authorization to Purchase Furniture. The Executive Director is authorized to
38 utilize the State of Florida Contracts 425-001-12-1 with Groupe Lacasse, LLC. to supply, deliver
39 and install furniture for the HBCRA office in an amount not to exceed Forty Eight Thousand Six
40 Hundred Ninety Seven Dollars (\$48,697).

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

42 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
43 Beach Community Redevelopment Agency, this 13th day of November, 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