

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY APPROVING THE FIRST AMENDMENT TO
6 EXCLUSIVE RIGHT OF SALE LISTING AGREEMENT BETWEEN
7 PRIME REALTY ADVISORY GROUP, INC. AND THE
8 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
9 AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO
10 EXECUTE THE FIRST AMENDMENT TO EXCLUSIVE RIGHT OF
11 SALE LISTING AGREEMENT; AUTHORIZING THE EXECUTIVE
12 DIRECTOR TO TAKE ALL STEPS NECESSARY AND
13 APPROPRIATE TO IMPLEMENT THE TERMS AND
14 CONDITIONS OF THE FIRST AMENDMENT TO EXCLUSIVE
15 RIGHT OF SALE LISTING AGREEMENT; AND PROVIDING AN
16 EFFECTIVE DATE.

17 **WHEREAS**, pursuant to RFP # FY 2014-2015-CRA1 for Realtor Services issued on
18 August 14, 2015, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and
19 Prime Realty Advisory Group, Inc., a Florida corporation (the "Broker") entered into that certain
20 Exclusive Right of Sale Listing Agreement dated December 30, 2015, as amended by that
21 certain side letter dated December 20, 2017 (collectively the "Agreement"); and
22

23 **WHEREAS**, the Broker and the HBCRA desire to incorporate certain modifications into
24 the Agreement
25

26 **WHEREAS**, the Board of Directors of the HBCRA desires to enter into the First
27 Amendment to Exclusive Right of Sale Listing Agreement with the Broker substantially in the
28 form attached hereto as Exhibit "A" and by this reference made a part hereof.
29

30 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF**
31 **DIRECTORS 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 of First Amendment to Exclusive Right of Sale Listing Agreement.
35 The First Amendment to Exclusive Right of Sale Listing Agreement with the Broker as attached
36 hereto as Exhibit "A" is hereby approved with such non-material changes as approved by the
37 HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA
38 Attorney.

39 Section 3. Execution of First Amendment to Exclusive Right of Sale Listing Agreement.
40 The HBCRA Executive Director is hereby authorized to execute and deliver the First
41 Amendment to Exclusive Right of Sale Listing Agreement with the Broker.

42 Section 4. Implementation of First Amendment to Exclusive Right of Sale Listing
43 Agreement. The HBCRA Executive Director is hereby authorized to take all steps necessary
44 and appropriate to implement the terms and conditions of the First Amendment to Exclusive
45 Right of Sale Listing Agreement with the Broker.

46 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

47 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
48 Beach Community Redevelopment Agency, this 29th day January, 2018.

49
ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

JOY COOPER, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY