

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING AND ADOPTING THE AMENDED
7 AND RESTATED BY-LAWS OF THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY; AND
9 PROVIDING AN EFFECTIVE DATE.

10 WHEREAS, on March 12, 2012, pursuant to Resolution 2012-05, the Board of Directors
11 approved the By-Laws of the Hallandale Beach Community Redevelopment Agency (the
12 "HBCRA"); and

13 WHEREAS, the Board of Directors of the HBCRA desires to approve and adopt the
14 Amended and Restated By-Laws of the HBCRA, in the form attached hereto as Exhibit "A" and
15 by this reference made a part hereof.

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

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

20 Section 2. Approval and Adoption of Amended and Restated By-Laws. The Amended
21 and Restated By-Laws in the form attached hereto as Exhibit "A" are hereby approved and
22 adopted. The Amended and Restated By-Laws replace and supersede and By-Laws approved
23 pursuant to Resolution 2012-05.

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

25 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
26 Beach Community Redevelopment Agency, this 20th day of February, 2017.
27

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

MARIO BATAILLE, CMC, CRA CLERK

KEITH S. LONDON, CHAIR

APPROVED AS TO FORM:

GRAY ROBINSON, P.A., CRA ATTORNEY