

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

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 FOX ROTHSCHILD LLP TO
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
10 AGENCY FOR FISCAL YEAR 2018-2019 AND THE PERIOD
11 OF SEPTEMBER 4 THROUGH 30, 2018; AND PROVIDING
12 AN EFFECTIVE DATE.

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

18 **WHEREAS**, at the HBCRA Board meeting on December 19, 2016, the HBCRA Board of
19 Directors renewed the Professional Services Agreement with Gray Robinson P.A. for Fiscal Year
20 2016-2017 with two (2) subsequent one (1) year renewals; and

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

23 **WHEREAS**, the individual attorney, Steven Zelkowitz, who serves as CRA Attorney has
24 left the employ of Gray Robinson, P.A. and is now employed by Fox Rothschild LLP.

25 **WHEREAS**, HBCRA Staff recommends entering into an agreement with Fox Rothschild
26 LLP for Fiscal Year 2018-19 and the period of September 4 through 30, 2018; and

27 **WHEREAS**, the Board of Directors of the HBCRA desires to enter into a Professional
28 Services Agreement with Fox Rothschild LLP Fiscal Year 2018-2019 and the period of September
29 4 through 30, 2018 in accordance with the Engagement Letter from Fox Rothschild LLP attached
30 hereto.

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

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

35 Section 2. Approval and Authorization to Enter in Agreement. The Professional Services
36 Agreement with Fox Rothschild LLP in the form of the Engagement Letter attached hereto for
37 Fiscal Year 2018-2019 and the period of September 4 through 30, 2018 is hereby approved. The

38 Interim Executive Director is hereby authorized to enter into the Professional Services Agreement
39 with Fox Rothschild LLP for Fiscal Year 2018-2019 subject to HBCRA budget appropriation and
40 approval.

41 Section 3. 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 4th day of September, 2018.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA CLERK

KEITH LONDON, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

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