

RESOLUTION NO. 2018-023

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM FOX ROTHSCCHILD LLP TO PROVIDE LEGAL REPRESENTATION SERVICES TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2018-2019; AND PROVIDING AN EFFECTIVE DATE.

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

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

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

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

WHEREAS, HBCRA Staff recommends entering into an agreement with Fox Rothschild LLP for Fiscal Year 2018-19; and

WHEREAS, the Board of Directors of the HBCRA desires to enter into a Professional Services Agreement with Fox Rothschild LLP Fiscal Year 2018-2019 in accordance with the Engagement Letter from Fox Rothschild LLP attached hereto.

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

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

Section 2. Approval and Authorization to Enter in Agreement. The Professional Services Agreement with Fox Rothschild LLP in the form of the Engagement Letter attached hereto for Fiscal Year 2018-2019. The Interim Executive Director is hereby authorized to enter into the Professional Services Agreement with Fox Rothschild LLP for Fiscal Year 2018-2019 subject to HBCRA budget appropriation and approval.

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

38 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
39 Beach Community Redevelopment Agency, this 19th day of November, 2018.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

40

41