1	RESOLUTION NO. 2019-019CRA	
2 3 4 5 6 7 8 9	A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING LEGAL FEES IN THE AMOUNT OF UP TO \$64.000 FOR FOX ROTHSCHILD, LLP FOR THE LAWSUIT ENTITLED HBC MEDICAL HOLDING, LLC V. HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, CASE NO. CACE-18-009444-04 (BROWARD COUNTY, FL); AND PROVIDING AN EFFECTIVE DATE.	
11 12 13 14	WHEREAS, HBC Medical Holding, LLC filed a lawsuit entitled HBC Medical Holding, LLC v. Hallandale Beach Community Redevelopment Agency, Case No. CACE-18-009444-04 (Broward County, FL) (the "Lawsuit") against the Hallandale Beach Community Redevelopment Agency ("HBCRA"); and	
15 16 17	WHEREAS, Section 7 of the of the Engagement Letter between the HBCRA and Fox Rothschild LLP dated October 1, 2018, requires the Board of Directors of the HBCRA to approve the legal fees for litigation matters; and	
18 19	<b>WHEREAS</b> , the Board of Directors of the HBCRA previously approved \$17,500 in legal fees for the Lawsuit and now desires to increase that amount by \$64,000.	
20 21	NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:	
22 23	Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.	
24 25	Section 2. <u>Approval of Legal Fees</u> . Additional legal fees payable to Fox Rothschild LLP in the amount of \$64,000 for the Lawsuit are hereby approved.	
26	Section 3. Effective Date. This resolution shall take effect immediately upon approval.	
27 28 29	PASSED AND ADOPTED by a vote of the Board of the Hallandal Beach Community Redevelopment Agency, this 13 <sup>th</sup> day of May, 2019.	
	ATTEST: HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY	
	JENORGEN M. GUILLEN, CMC JOY D. ADAMS, CHAIR CRA CLERK	

File No. 19-193 Reso. 2019-019CRA

	APPROVED AS TO FORM:	
30	FOX ROTHSCHILD LLP, CRA ATTORNEY	_
	FINAL VOTE ON ADOPTION	
	Chair Adams Vice Chair Javellana	
	Director Butler Director Lazarow	

Page **2** of **2**File No. 19-193
Reso. 2019-019CRA