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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

WHEREAS, 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.

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

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

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC
CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

30

FOX ROTHSCHILD LLP, CRA ATTORNEY

FINAL VOTE ON ADOPTION

31

Chair Adams	_____
Vice Chair Javellana	_____
Director Butler	_____
Director Lazarow	_____
Director Lima- Taub	_____