· · · ·	A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AND HALLANDALE CITY CENTER, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO REDEVELOPMENT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.		
	WHEREAS, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and Hallandale City Center, LLC (the "Developer") entered into that certain Redevelopment Agreement dated March 19, 2018 (the "Redevelopment Agreement"); and		
- ; ;	WHEREAS , the Developer and the HBCRA desire to incorporate certain modifications into the Redevelopment Agreement; and		
;))	WHEREAS, the Board of Directors of the HBCRA desires to enter into the First Amendment to Redevelopment Agreement with the Developer substantially in the form attached hereto as Exhibit "A" and by this reference made a part hereof.		
	NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:		
ŀ	Section 1. <u>Recitals</u> . The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.		
;	Section 2. <u>Approval of First Amendment to Redevelopment Agreement.</u> The First Amendment to Redevelopment Agreement with the Developer as attached hereto as Exhibit "A" is hereby approved with such non-material changes as approved by the Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.		
)	Section 3. <u>Execution of First Amendment to Redevelopment Agreement</u> . The Executive Director is hereby authorized to execute and deliver the First Amendment to Redevelopment Agreement with the Developer.		
- - -	Section 4. <u>Implementation of First Amendment to Redevelopment Agreement</u> . The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the First Amendment to Redevelopment Agreement with the Developer.		
,	Section 5. Effective Date. This resolution shall take effect immediately upon approval.		
2	PASSED AND ADOPTED by a vote of the Board of the Hallandale		

RESOLUTION NO. 2019-020CRA

PASSED AND ADOPTED by a ______ vote of the Board of the Hallandale
Beach Community Redevelopment Agency, this 18th day of March, 2019.

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ATTEST:

HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

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FINAL VOTE ON ADOPTION

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

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