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**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 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.

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

Section 3. Execution of First Amendment to Redevelopment Agreement. The Executive Director is hereby authorized to execute and deliver the First Amendment to Redevelopment Agreement with the Developer.

Section 5. **Effective Date.** This resolution shall take effect immediately upon approval.

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CRA CLERK

\_\_\_\_\_  
JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

**FINAL VOTE ON ADOPTION**

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

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