

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF THE CHAIR AND BOARD OF
4 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
8 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
9 AGENCY RELATING TO THE PROVISION OF INDIRECT AND
10 DIRECT SERVICES BY THE CITY TO THE HBCRA FOR
11 FISCAL YEAR 2019-2020; AUTHORIZING THE EXECUTIVE
12 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS;
13 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
14 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
15 THE TERMS AND CONDITIONS OF THE INTERLOCAL
16 AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
18 desires that the City of Hallandale Beach (the "City") provide certain indirect and direct services
19 to the HBCRA for Fiscal Year 2019-2020; and

20 **WHEREAS**, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
21 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
22 or carrying out of a community redevelopment plan and related redevelopment activities; and

23 **WHEREAS**, the Board of Directors of the HBCRA desires to approve the Interlocal
24 Agreements relating to the provision of indirect and direct services by the City to the HBCRA, all
25 in substantially the form attached hereto as Exhibit "A" and by this reference made a part
26 hereof.

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

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

31 Section 2. Approval of Interlocal Agreements. The Interlocal Agreements all as
32 attached hereto as Exhibit "A" are hereby approved together with such non-material changes as
33 may be requested by the City and acceptable to the Executive Director and approved as to form
34 and legality by the HBCRA Attorney.

35 Section 3. Execution of Interlocal Agreements. The HBCRA Executive Director is
36 hereby authorized to execute the Interlocal Agreements.

37 Section 4. Implementation of Interlocal Agreements. The HBCRA Executive Director is
38 hereby authorized to take all steps necessary and appropriate to implement the terms and
39 conditions of the Interlocal Agreements, but not limited to, making payments to the City.

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

41 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
42 Beach Community Redevelopment Agency, this 19th day of August, 2019.

43

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD, LLP, CRA ATTORNEY

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