

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS  
4 OF THE HALLANDALE BEACH COMMUNITY  
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,  
6 FLORIDA; APPROVING A PROFESSIONAL SERVICES  
7 AGREEMENT WITH THE FIRM FOX ROTHSCHILD LLP TO  
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE  
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
10 AGENCY FOR FISCAL YEAR 2019-2020; AND PROVIDING  
11 AN EFFECTIVE DATE.

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13 WHEREAS, the Board of Directors of the HBCRA previously approved the HBCRA  
14 entering into a Professional Services Agreement with Fox Rothschild LLP for Fiscal Year 2018-  
15 2019; and

16 WHEREAS, continuing retention of a HBCRA Legal Advisor will facilitate HBCRA activities  
17 and ensure these are conducted in accordance with Local, County and State Statutes; and

18 WHEREAS, HBCRA Staff recommends entering into an agreement with Fox Rothschild  
19 LLP for Fiscal Year 2019-20; and

20 WHEREAS, the Board of Directors of the HBCRA desires to enter into a Professional  
21 Services Agreement with Fox Rothschild LLP Fiscal Year 2019-2020 in accordance with the  
22 Engagement Letter from Fox Rothschild LLP attached hereto.

23 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS  
24 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

27 Section 2. Approval and Authorization to Enter in Agreement. The Professional Services  
28 Agreement with Fox Rothschild LLP in the form of the Engagement Letter attached hereto for  
29 Fiscal Year 2019-2020. The Executive Director is hereby authorized to execute the Professional  
30 Services Agreement with Fox Rothschild LLP for Fiscal Year 2019-2020 subject to HBCRA  
31 budget appropriation and approval.

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

33 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
34 Beach Community Redevelopment Agency, this 18<sup>th</sup> day of November, 2019.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

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JENORGEN M. GUILLEN, CRA SECRETARY

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JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

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FOX ROTHSCHILD LLP, CRA ATTORNEY

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