

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING A
6 CHANGE ORDER IN THE AMOUNT OF \$30,000 TO THE
7 AGREEMENT BETWEEN THE HALLANDALE BEACH
8 COMMUNITY REDEVELOPMENT AGENCY AND UPSCALE
9 EVENTS BY MOSAIC, LLC D/B/A THE MOSAIC GROUP FOR A
10 TOTAL AGREEMENT AMOUNT NOT EXCEED \$80,000;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
12 CHANGE ORDER AND ANY OTHER DOCUMENTS AS
13 NECESSARY TO AMEND THE AGREEMENT AND IMPLEMENT
14 THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

15 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
16 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating
17 and preventing blighted conditions through the facilitation of community partnerships, business
18 growth, job creation, and neighborhood rehabilitation; and
19

20 **WHEREAS**, at a duly noticed meeting held on October 21, 2019, the Board of Directors
21 of the HBCRA adopted Resolution No. 2019 - 039 pursuant to which the Board of Directors of the
22 HBCRA approved an Agreement with Upscale Events by Mosaic LLC d/b/a The Mosaic Group,
23 LLC ("Mosaic") to provide marketing services in an amount not to exceed \$50,000; and
24

25 **WHEREAS**, HBCRA Staff recommends that the Board of Directors of the HBCRA approve
26 a change order to Mosaic's existing Agreement, providing an additional \$30,000 to Mosaic for
27 marketing purchases in connection with the HBCRA strategic marketing plan with a total
28 Agreement amount not to exceed \$80,000; and
29

30 **WHEREAS**, the Board of Directors of the HBCRA desires to approve a change order to
31 Mosaic's existing Agreement, providing an additional \$30,000 to Mosaic for marketing purchases
32 in connection with the HBCRA strategic marketing plan with a total Agreement amount not to
33 exceed \$80,000.
34

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

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

39 Section 2. Approval of Change Order. The Change Order to Mosaic's existing Agreement
40 in the amount of \$30,000 for marketing purchases in connection with the HBCRA strategic
41 marketing plan with a total Agreement amount not to exceed \$80,000 is hereby approved.

42 Section 3. Execution of Change Order. The Executive Director is hereby authorized to
43 execute and deliver the Change Order and any other documents as necessary to amend the
44 Agreement and implement the Change Order.

45 Section 4. Implementation of Change Order. The Executive Director is hereby authorized
46 to take all steps necessary and appropriate to implement the terms and conditions of the Change
47 Order and any other documents as necessary to amend the Agreement and implement the
48 Change Order.

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

50 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
51 Beach Community Redevelopment Agency, this 13th day of January, 2020.

52
ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CRA SECRETARY
APPROVED AS TO FORM:

JOY COOPER, CHAIR

FOX ROTHSCHILD LLP, CRA ATTORNEY