

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 THE
6 COMMUNITY REDEVELOPMENT PLAN MODIFICATION;
7 RECOMMENDING THE COMMUNITY REDEVELOPMENT PLAN
8 MODIFICATION TO THE CITY OF HALLANDALE BEACH, AS
9 THE GOVERNING BODY OF THE HALLANDALE BEACH
10 COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE
11 EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION
12 NECESSARY TO FACILITATE THE APPROVAL OF THE
13 COMMUNITY REDEVELOPMENT PLAN MODIFICATION BY
14 THE CITY OF HALLANDALE BEACH; AND PROVIDING AN
15 EFFECTIVE DATE.

16 WHEREAS, in March 2012, the Board of Directors of the Hallandale Beach Community
17 Redevelopment Agency ("HBCRA") approved the HBCRA's existing community redevelopment
18 plan is known as its Implementation Plan ("Redevelopment Plan"); and

19 WHEREAS, best practices as stated by the Florida Redevelopment Association (FRA),
20 and the general redevelopment community are that a community redevelopment plan should be
21 modified every three to five years; and;

22 WHEREAS, the HBCRA desires to modify the Redevelopment Plan (the
23 "Redevelopment Plan Modification") in order to better undertake certain of its redevelopment
24 activities including addressing residential, economic and programmatic conditions for the
25 remaining six (6) years of the life of the HBCRA, inclusive of new programs and projects that
26 may be undertaken by the HBCRA, and

27
28 WHEREAS, pursuant to Section 163.361(1), Florida Statutes, the HBCRA desires to
29 recommend the Redevelopment Plan Modification to the City of Hallandale Beach ("City"), as
30 the governing body of the HBCRA; and

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32 WHEREAS, the Board of Directors of the HBCRA desires to (i) approve the
33 Redevelopment Plan Modification and (ii) recommend the Redevelopment Plan Modification to
34 the City, as the governing body of the HBCRA.

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

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

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42 Section 2. Approval of Redevelopment Plan Modification and Recommendation to
43 the City. The Redevelopment Plan Modification in the form attached hereto as Exhibit "A" is

hereby approved and, pursuant to Section 163.361(1), Florida Statutes, the Redevelopment Plan Modification is recommended to the City, as the governing body of the HBCRA.

Section 3. Authorization of Executive. The Executive Director is hereby authorized to take any and all action necessary to facilitate the approval of the Redevelopment Plan Modification by the City

Section 4. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 18th day of May 2020.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:

FINAL VOTE ON ADOPTION

FOX ROTHSCHILD LLP,
CRA ATTORNEY

Chair Cooper _____
Vice Chair Javellana _____
Director Butler _____
Director Lazarow _____
Director Lima-Taub _____