

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 \$110,000;
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**, at a duly noticed meeting held on February 10, 2020, the Board of Directors
26 of the HBCRA approved a Change Order to the Agreement, providing an additional \$30,000 to
27 Mosaic for marketing purchases in connection with the HBCRA strategic marketing plan; and
28

29 **WHEREAS**, HBCRA Staff recommends that the Board of Directors of the HBCRA approve
30 a second Change Order to the Agreement, providing an additional \$30,000 to Mosaic to expand
31 the scope of services and include a new scope of services that includes the relief efforts to support
32 the local business due to the impacts of COVID-19 with a total Agreement amount not to exceed
33 \$110,000; and
34

35 **WHEREAS**, the Board of Directors of the HBCRA desires to approve a second Change
36 Order to Mosaic's existing Agreement, providing an additional \$30,000 to Mosaic to expand the
37 scope of services and include a new scope of services that includes the relief efforts to support
38 the local business due to the impacts of COVID-19 with a total Agreement amount not to exceed
39 \$110,000.
40

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

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

Section 2. Approval of Change Order. The Change Order to Mosaic's existing Agreement in the amount of \$30,000 to expand the scope of services and include a new scope of services that includes the relief efforts to support the local business due to the impacts of COVID-19 with a total Agreement amount not to exceed \$110,000 is hereby approved.

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

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

Section 5. 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 13th day of July, 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	_____