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

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

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

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

RESO. NO 2020 – 014 CRA

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


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

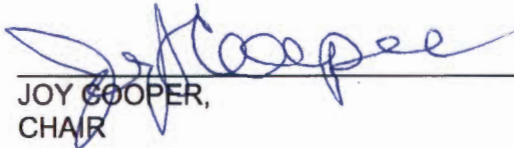
50 PASSED AND ADOPTED by a 5/0 vote of the Board of the Hallandale Beach Community
51 Redevelopment Agency, this 18th day of May 2020.

52

ATTEST:


HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY



JENORGEN M. GUILLEN,
CRA SECRETARY

JOY COOPER,
CHAIR

APPROVED AS TO FORM:



FOX ROTHSCHILD LLP,
CRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper	<u>Yes</u>
Vice Chair Javellana	<u>Yes</u>
Director Butler	<u>Yes</u>
Director Lazarow	<u>Yes</u>
Director Lima-Taub	<u>Yes</u>

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