

1 EXHIBIT 1

2 RESOLUTION NO. 2020-

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 2020-2021; 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 2019-
15 2020; 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 2020-2021; 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 2020-2021 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 2020-2021 is hereby approved. The Executive Director is hereby authorized to
30 execute the Professional Services Agreement with Fox Rothschild LLP for Fiscal Year 2020-2021
31 subject to HBCRA 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 14th day of September, 2020.

35
RESO. NO 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 _____

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