

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 \$56,485 TO THE  
7 AGREEMENT BETWEEN THE HALLANDALE BEACH  
8 COMMUNITY REDEVELOPMENT AGENCY AND CALVIN  
9 GIORDANO AND ASSOCIATES, INC. FOR THE POST DESIGN  
10 SERVICES FOR AN OFF-STREET SURFACE PARKING  
11 FACILITY ON THE HBCRA OWNED REAL PROPERTY  
12 LOCATED AT 203/207 N.E. 3<sup>RD</sup> STREET, HALLANDALE BEACH,  
13 FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO  
14 EXECUTE THE CHANGE ORDER AND ANY OTHER  
15 DOCUMENTS AS NECESSARY TO AMEND THE AGREEMENT  
16 AND IMPLEMENT THE CHANGE ORDER; AND PROVIDING AN  
17 EFFECTIVE DATE.

18 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency  
19 ("HBCRA") is to promote economic development and enhance the quality of life by eliminating  
20 and preventing blighted conditions through the facilitation of community partnerships, business  
21 growth, job creation, and neighborhood rehabilitation; and  
22

23 **WHEREAS**, at a duly noticed meeting held on April 22, 2019 the HBCRA Board of  
24 Directors approved the proposal of services from Calvin Giordano and Associates, Inc. ("CGA")  
25 to, among other things, provide the conceptual design for an off-street surface parking facility on  
26 the HBCRA owned real property located at 203/207 N.E. 3<sup>rd</sup> Street, Hallandale Beach, Florida  
27 pursuant to which the HBCRA and CGA entered into an Agreement dated April 30, 2019 (the  
28 "Agreement"); and  
29

30 **WHEREAS**, HBCRA Staff recommends that the Board of Directors of the HBCRA approve  
31 a Change Order to the Agreement, providing an additional \$56,485 to CGA for the post design  
32 services for an off-street surface parking facility on the HBCRA owned real property located at  
33 203/207 N.E. 3<sup>rd</sup> Street, Hallandale Beach, Florida; and  
34

35 **WHEREAS**, the Board of Directors of the HBCRA desires to approve a Change Order to  
36 the Agreement, providing an additional \$56,485 to CGA for the post design services for an off-  
37 street surface parking facility on the HBCRA owned real property located at 203/207 N.E. 3<sup>rd</sup>  
38 Street, Hallandale Beach, Florida.  
39

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

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

Section 2. Approval of Change Order. The Change Order to CGA's existing Agreement in the amount of \$56,485 for the post design services for an off-street surface parking facility on the HBCRA owned real property located at 203/207 N.E. 3rd Street, Hallandale Beach, Florida 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 14<sup>th</sup> day of October, 2020.

ATTEST:          <hr/> JENORGEN M. GUILLEN, CRA SECRETARY	HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY          <hr/> JOY COOPER, CHAIR
APPROVED AS TO FORM:          <hr/> FOX ROTHSCHILD LLP, CRA ATTORNEY	<b>FINAL VOTE ON ADOPTION</b>  Chair Cooper _____ Vice Chair Javellana _____ Director Butler _____ Director Lazarow _____ Director Lima-Taub _____