

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF  
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
5 AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING  
6 THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO  
7 NEGOTIATE AND FINALIZE A FIRST AMENDMENT TO THE  
8 GRANT BETWEEN THE HALLANDALE BEACH COMMUNITY  
9 REDEVELOPMENT AGENCY AND FAITH SHOPPING PLAZA,  
10 LLC TO PROVIDE FAITH SHOPPING PLAZA, LLC WITH A ONE  
11 HUNDRED EIGHTY (180) DAY EXTENSION TO COMPLETE THE  
12 PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR TO  
13 EXECUTE THE FIRST AMENDMENT TO GRANT AGREEMENT;  
14 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
15 ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE  
16 FIRST AMENDMENT TO GRANT AGREEMENT AND PROVIDING  
17 AN EFFECTIVE DATE.

18 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) and  
19 Faith Shopping Plaza, LLC (the “Grantee”) previously entered into that certain Grant Agreement  
20 dated June 4, 2019 (the “Grant Agreement”); and  
21

22 **WHEREAS**, the Grantee has plan submittals, revisions, and scheduled inspections that  
23 have been delayed due to the COVID-19 virus safety precautions; and  
24

25 **WHEREAS**, the Grantee and the HBCRA desire to incorporate certain modifications into  
26 the Grant Agreement to provide the Grantee with a one hundred eighty (180) day extension to  
27 complete the project; and  
28

29 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the negotiation,  
30 finalization and execution of a First Amendment to the Grant Agreement to provide the Grantee  
31 with a two hundred ten (210) day extension to complete the project.  
32

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

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

37 Section 2. Negotiation and Finalization of First Amendment to Grant Agreement. The  
38 Executive Director and HBCRA Attorney are hereby authorized to negotiate and finalize a First  
39 Amendment to the Grant Agreement with the Grantee to provide the Grantee with a two hundred  
40 ten (210) day extension day extension to complete the project.

41 Section 3. Execution of First Amendment to Grant Agreement. The Executive Director is  
42 hereby authorized to execute and deliver the First Amendment to Grant Agreement with the  
43 Grantee.

44 Section 4. Implementation of First Amendment to Grant Agreement. The Executive  
45 Director is hereby authorized to take all steps necessary and appropriate to implement the terms  
46 and conditions of the First Amendment to Grant Agreement with Grantee.

47 Section 5. Effective Date. This resolution shall take effect immediately upon approval.

48 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
49 Beach Community Redevelopment Agency, this 17<sup>th</sup> day of February, 2021.

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN,  
CRA SECRETARY

\_\_\_\_\_  
JOY COOPER,  
CHAIR

APPROVED AS TO FORM:

**FINAL VOTE ON ADOPTION**

\_\_\_\_\_  
SPIRITUS LAW LLC,  
CRA ATTORNEY

Chair Cooper \_\_\_\_\_  
Vice Chair Javellana \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_  
Director Lima-Taub \_\_\_\_\_

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