

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 17th day of February, 2021.

50

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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