

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

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 LAW FIRM SPIRITUS LAW LLC TO
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
10 AGENCY FOR THE REMAINDER OF FISCAL YEAR 2020-
11 2021; AND PROVIDING AN EFFECTIVE DATE.

12
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 2020-
15 2021; and

16 WHEREAS, the individual attorney acting as the HBCRA Attorney is Steven Zelkowitz and
17 Mr. Zelkowitz left Fox Rothschild LLP to become an owner and Managing Partner of Spiritus Law
18 LLC; and

19 WHEREAS, the continuing retention of a HBCRA Legal Advisor will facilitate HBCRA
20 activities and ensure these are conducted in accordance with Local, County and State Statutes;
21 and

22 WHEREAS, HBCRA Staff recommends entering into a Professional Services Agreement
23 with Spiritus Law LLC for the remainder of Fiscal Year 2020-2021, which Professional Services
24 Agreement is on the same terms and conditions as the one with Fox Rothschild LLP; and

25 WHEREAS, the Board of Directors of the HBCRA desires to enter into a Professional
26 Services Agreement with Spiritus Law LLC for the remainder of Fiscal Year 2020-2021 in
27 accordance with the Engagement Letter from Spiritus Law LLC attached hereto.

28 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
29 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

32 Section 2. Approval and Authorization to Enter in Agreement. The Professional Services
33 Agreement with Spiritus Law LLC in the form of the Engagement Letter attached hereto for the
34 remainder of Fiscal Year 2020-2021 is hereby approved. The Executive Director is hereby
35 authorized to execute the Professional Services Agreement with Spiritus Law LLC for the
36 remainder of Fiscal Year 2020-2021 subject to HBCRA budget appropriation and approval.

37 Section 3. Termination of Agreement with Fox Rothschild LLP. The Professional Services
38 Agreement with Fox Rothschild LLP is hereby terminated.

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

40 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
41 Beach Community Redevelopment Agency, this 17th 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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