

1 EXHIBIT 1

2 RESOLUTION NO. 2021-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO
9 THE PROVISION OF INDIRECT AND DIRECT SERVICES BY
10 THE CITY TO THE HBCRA FOR FISCAL YEAR 2021-2022;
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE
12 THE INTERLOCAL AGREEMENTS; AUTHORIZING THE
13 EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY
14 AND APPROPRIATE TO IMPLEMENT THE TERMS AND
15 CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND
16 PROVIDING AN EFFECTIVE DATE.

17 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
18 desires that the City of Hallandale Beach (the "City") provide certain indirect and direct services
19 to the HBCRA for Fiscal Year 2021-2022; and

20 WHEREAS, Section 163.400, Florida Statutes, known as Cooperation by Public Bodies,
21 encourages municipalities to do any and all things necessary to aid or cooperate in the planning
22 or carrying out of a community redevelopment plan and related redevelopment activities; and

23 WHEREAS, the Board of Directors of the HBCRA desires to approve the Interlocal
24 Agreements relating to the provision of indirect and direct services by the City to the HBCRA, all
25 in substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof.

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

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

30 Section 2. Approval of Interlocal Agreements. The Board of Directors of the HBCRA
31 hereby approves the Interlocal Agreements all as attached hereto as Exhibit "A" together with
32 such non-material changes as may be requested by the City and/or the HBCRA and acceptable
33 to the Executive Director and approved as to form and legality by the HBCRA Attorney.

34 Section 3. Execution of Interlocal Agreements. The Executive Director is hereby
35 authorized to execute the Interlocal Agreements.

36 Section 4. Implementation of Interlocal Agreements. The Executive Director is hereby
37 authorized to take all steps necessary and appropriate to implement the terms and conditions of
38 the Interlocal Agreements including, but not limited to, the HBCRA making payments to the City.

39 Section 5. 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 13th day of September, 2021.
42

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 Butler _____
Director Javellana _____
Director Lazarow _____
Director Lima-Taub _____

43