

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 SETTLEMENT AGREEMENT
7 BETWEEN THE HALLANDALE BEACH COMMUNITY
8 REDEVELOPMENT AGENCY AND HBC MEDICAL
9 HOLDINGS, LLC; AUTHORIZING THE EXECUTIVE
10 DIRECTOR TO EXECUTE THE SETTLEMENT
11 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR
12 TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE
13 TERMS OF THE SETTLEMENT AGREEMENT;
14 AUTHORIZING THE DISBURSEMENT OF THE
15 SETTLEMENT FUNDS IN THE AMOUNT OF \$325,000; AND
16 PROVIDING AN EFFECTIVE DATE.

17 **WHEREAS**, on April 4, 2018, HBC Medical Holdings, LLC (“HBC Medical”) filed a lawsuit
18 against the Hallandale Beach Community Redevelopment Agency (the “HBCRA”) in the Circuit
19 Court of the 17th Judicial Circuit in and for Broward County, Florida, Case No. CACE-18-009444
20 (04) (the “Lawsuit”); and

21
22 **WHEREAS**, HBC Medical and the HBCRA have agreed to a proposed settlement
23 agreement (the “Settlement Agreement”) to settle the Lawsuit without further litigation for a
24 settlement amount of Three Hundred Twenty-Five Thousand and No/100 Dollars (\$325,000)
25 (the “Settlement Funds”) in exchange for the execution of the appropriate releases and
26 dismissal of the Lawsuit; and

27
28 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the execution of
29 the Settlement Agreement and the disbursement of the Settlement Funds.

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

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

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37 Section 2. Approval of Settlement of the Lawsuit. The settlement of the Lawsuit pursuant
38 to the terms of the Settlement Agreement is hereby approved.

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40 Section 3. Execution of the Settlement Agreement. The Executive Director is hereby
41 authorized to execute and deliver the Settlement Agreement.

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43 Section 4. Disbursement of the Settlement Funds. The Executive Director is hereby
44 authorized to disburse the Settlement Funds.

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46 Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

47 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
48 Beach Community Redevelopment Agency, this 13th day of September, 2021.

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 _____