

1 EXHIBIT 1

2 RESOLUTION NO. 2024-

3 A RESOLUTION OF THE 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 TAYLOR ENGLISH DUMA LLP TO  
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE  
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT  
10 AGENCY FOR FISCAL YEAR 2024 -2025 IN AN AMOUNT NOT  
11 TO EXCEED \$155,000; AUTHORIZING THE EXECUTIVE  
12 DIRECTOR TO EXECUTE THE ENGAGEMENT LETTER WITH  
13 TAYLOR ENGLISH DUMA LLP; AUTHORIZING THE  
14 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY  
15 TO IMPLEMENT THE TERMS OF THE ENGAGEMENT LETTER;  
16 AND PROVIDING AN EFFECTIVE DATE.  
17

18 **WHEREAS**, the continuing retention of a legal advisor will facilitate the mission of the  
19 Hallandale Beach Community Redevelopment Agency (“HBCRA”) to promote and enhance the  
20 quality of life by eliminating and preventing slum and blighted conditions in the Community  
21 Redevelopment Area through redevelopment activities and projects pursuant to Part III of Chapter  
22 163, Florida Statutes, known as the Community Redevelopment Act of 1969 in accordance with  
23 Local, County and State Statutes; and  
24

25 **WHEREAS**, HBCRA Staff recommends entering into a Professional Services Agreement  
26 with Taylor English Duma LLP for Fiscal Year 2024-2025 in an amount not to exceed One  
27 Hundred Fifty-Five Thousand and 00/100 Dollars (\$155,000.00); and  
28

29 **WHEREAS**, the Board of Directors of the HBCRA desire to enter into a Professional  
30 Services Agreement with Taylor English Duma LLP Fiscal Year 2024-2025 in accordance with  
31 the Engagement Letter from Taylor English Duma LLP attached hereto.  
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33 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**  
34 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**  
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36 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
37 incorporated into this Resolution.  
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39 Section 2. Approval of Professional Services Agreement. The Professional Services  
40 Agreement with Taylor English Duma LLP in the form of the Engagement Letter attached hereto  
41 for Fiscal Year 2024-2025 in an amount not to exceed One Hundred Fifty-Five Thousand and  
42 00/100 Dollars (\$155,000.00) is hereby approved.  
43

44 Section 3. Execution of Professional Services Agreement. The Executive Director is  
45 hereby authorized to execute and deliver the Professional Services Agreement with Taylor  
46 English Duma LLP in the form of the Engagement Letter attached hereto.  
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48 Section 4. Implementation of the Agreement. The Executive Director is hereby authorized  
49 to take all steps necessary and appropriate to implement the terms and conditions of the  
50 Professional Services Agreement with Taylor English Duma LLP in the form of the Engagement  
51 Letter attached hereto.

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

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55 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
56 Beach Community Redevelopment Agency, this 25<sup>th</sup> day of September 2024.

57  
58 ATTEST: HALLANDALE BEACH COMMUNITY  
59 REDEVELOPMENT AGENCY

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62  
63 \_\_\_\_\_  
64 JENORGEN M. GUILLEN  
65 HBCRA SECRETARY

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67  
68 \_\_\_\_\_  
69 JOY COOPER  
70 CHAIR

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73 APPROVED AS TO FORM  
74 AND LEGAL SUFFICIENCY:

75  
76 \_\_\_\_\_  
77 TAYLOR ENGLISH DUMA LLP  
78 HBCRA ATTORNEY

79 **FINAL VOTE ON ADOPTION**  
80 Chair Cooper \_\_\_\_\_  
81 Vice Chair Lima-Taub \_\_\_\_\_  
82 Director Adams \_\_\_\_\_  
83 Director Butler \_\_\_\_\_  
84 Director Lazarow \_\_\_\_\_