

1 EXHIBIT 1

2 RESOLUTION NO. 2023-

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 AGREEMENT  
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE  
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO  
9 THE PROVISION OF DIRECT SERVICES CONSISTING OF  
10 THE FUNDING FOR AN ADDITIONAL FULL-TIME CODE  
11 COMPLIANCE SPECIALIST TO THE CITY FROM THE HBCRA  
12 FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT TO  
13 EXCEED \$106,156.00; AUTHORIZING THE EXECUTIVE  
14 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;  
15 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
16 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT  
17 THE TERMS AND CONDITIONS OF THE INTERLOCAL  
18 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")  
20 desires that the City of Hallandale Beach (the "City") provide certain direct services consisting of  
21 the provision of funding by the HBCRA to the City for an additional full-time Code Compliance  
22 Specialist for Fiscal Year 2022-2023; and

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

26 **WHEREAS**, the Board of Directors of the HBCRA desires to approve the Interlocal  
27 Agreement relating to the provision of direct services consisting of the provision of funding by the  
28 HBCRA to the City for an additional full-time Code Compliance Specialist for Fiscal Year 2023-  
29 2024, in substantially the form attached hereto as Exhibit "A" and by this reference made a part  
30 hereof in an amount not to exceed One Hundred Six Thousand One Hundred Fifty Six and 00/100  
31 (\$106,156.00), which includes funding for the cost for a full-time Code Compliance Specialist  
32 salary and benefits, uniforms, shoes, specialized materials and equipment, automobiles, motor  
33 vehicle gas, parts and supplies, licenses/certifications and trainings/seminars, and other  
34 operating costs.

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

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

39 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA  
40 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of  
41 the provision of funding by the HBCRA to the City for an additional full-time Code Compliance

Specialist in substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof in an amount not to exceed One Hundred Six Thousand One Hundred Fifty Six and 00/100 (\$106,156.00) together with such non-material changes as may be requested by the City and/or the HBCRA and acceptable to the Executive Director and approved as to form and legality by the HBCRA Attorney.

Section 3. Execution of Interlocal Agreement. The Executive Director is hereby authorized to execute the Interlocal Agreement.

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

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

PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 18<sup>th</sup> day of September, 2023.

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN  
HBCRA SECRETARY

\_\_\_\_\_  
JOY COOPER  
CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
TAYLOR ENGLISH DUMA LLP  
HBCRA ATTORNEY

**FINAL VOTE ON ADOPTION**

Chair Cooper \_\_\_\_\_  
Vice Chair Lima-Taub \_\_\_\_\_  
Director Adams \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_