

EXHIBIT 1

RESOLUTION NO. 2023 - _____

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Hallandale Beach (the City”) and Hallandale Beach Community Redevelopment Agency (the “HBCRA”) entered into that certain Interlocal Agreement dated February 16, 2022 (the “Interlocal Agreement”) for the purchase of electric buses; and

WHEREAS, the City and the HBCRA desire to incorporate certain amendments to the Interlocal Agreement; and

WHEREAS, the Board of Directors of the HBCRA desires to enter into the First Amendment to Interlocal Agreement with the City substantially in the form attached hereto as Exhibit “A” and by this reference made a part hereof.

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

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

Section 2. Approval of First Amendment to Interlocal Agreement. The First Amendment to Interlocal Agreement with the City in the form attached hereto as Exhibit “A” is hereby approved with such non-material changes as approved by the Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

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

Section 4. Implementation of First Amendment to Interlocal Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the First Amendment to Interlocal Agreement.

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 18th 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 _____