

1 EXHIBIT 1

2 RESOLUTION NO. 2026 - \_\_\_\_\_

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS  
4 OF THE HALLANDALE BEACH COMMUNITY  
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,  
6 FLORIDA, APPROVING AMENDMENT NUMBER 2 TO THE CRA  
7 PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-  
8 HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO  
9 EXCEED \$14,075; AUTHORIZING THE EXECUTIVE DIRECTOR  
10 TO EXECUTE AMENDMENT NUMBER 2; AUTHORIZING THE  
11 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY  
12 TO IMPLEMENT AMENDMENT NUMBER 2; AND PROVIDING  
13 AN EFFECTIVE DATE.

14 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency ("HBCRA") and  
15 Kimley-Horn and Associates, Inc. entered into that certain CRA Professional Agreement dated  
16 August 2, 2022, as amended by that certain Amendment Number 1 dated August 11, 2025  
17 (collectively, the Agreement") for the provisions of certain architectural and engineering services  
18 as set forth in the Scope of Work; and

19  
20 **WHEREAS**, the HBCRA desires to amend the Agreement to provide additional electrical  
21 engineering services to the Scope of Work as set forth in Amendment Number 2 in an amount  
22 not to exceed \$14,075; and

23  
24 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve the additional  
25 electrical engineering services be added to the Scope of Work as set forth in Amendment Number  
26 2 in an amount not to exceed \$14,075, (b) authorize Executive Director to execute and deliver the  
27 Amendment Number 2 substantially in the form attached hereto as Exhibit "A" and by this  
28 reference made a part hereof, and (c) authorize the Executive Director to take all action necessary  
29 to implement Amendment Number 2.

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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.

36  
37 Section 2. Approval of Additional Electrical Engineering Services. The addition of the  
38 electrical engineering services to the Scope of Work as set forth in Amendment Number 2 in an  
39 amount not to exceed \$14,075 is hereby approved.

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41 Section 3. Execution of Amendment Number 2. The Executive Director is hereby  
42 authorized to execute and deliver Amendment Number 2 in the form attached hereto as Exhibit  
43 "A" with such non-material changes as approved by the Executive Director and approved as to  
44 legal form and sufficiency by the HBCRA Attorney.

45  
46 Section 4. Implementation of Amendment Number 2. The Executive Director is hereby

47 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
48 Amendment Number 2 and to exercise all provisions contained therein, including cancellation,  
49 termination and amendment provisions.

50  
51 Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

55 ATTEST:

## HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY

59  
60 JENORGEN M. GUILLEN  
61 HBCRA SECRETARY

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JOY COOPER  
CHAIR

64 APPROVED AS TO FORM  
65 AND LEGAL SUFFICIENCY:

68  
69 TAYLOR DUMA LLP  
70 HBCRA ATTORNEY

## 73 FINAL VOTE ON ADOPTION

74 Chair Cooper \_\_\_\_\_  
75 Vice Chair Lazarow \_\_\_\_\_  
76 Director Adams \_\_\_\_\_  
77 Director Butler \_\_\_\_\_  
78 Director Lima-Taub \_\_\_\_\_