

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 APPROVING AN AMENDMENT
6 TO THE FISCAL YEAR 2025-2026 BUDGET TO REFLECT
7 CHANGES IN REVENUES, CARRYFORWARD FUND
8 BALANCE, AND EXPENDITURES NECESSARY TO FUND
9 REDEVELOPMENT INITIAITVES DETAILED HEREIN;
10 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
11 ACTION NECESSARY TO IMPLEMENT THE AMENDMENT TO
12 THE FISCAL YEAR 2025-2026 BUDGET AND TO MAKE
13 CONTINUED ADJUSTMENTS TO THE FISCAL YEAR 2025-2026
14 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

15
16 **WHEREAS**, at a duly noticed public meeting held on September 29, 2025, the Hallandale
17 Beach Community Redevelopment Agency (the "HBCRA") Board of Directors adopted the
18 HBCRA Budget for FY 2025-2026 in the total amount of \$58,180,260; and
19

20 **WHEREAS**, as authorized in the adopting resolution, staff carried forward all open and
21 valid purchase orders from FY 2024-2025 into FY 2025-2026 which increased the budget by
22 approximately \$19.6 resulting in the current HBCRA Budget for FY 2025-2026 in the total amount
23 of \$77,780,455; and
24

25 **WHEREAS**, the HBCRA Board of Directors desire to amend the Fiscal Year 2025-2026
26 Budget to reflect an \$8,553,235 increase in revenues and an \$8,553,235 increase in
27 expenditures, for a total budget amount of \$86,333,690; and
28

29 **WHEREAS**, the HBCRA Board of Directors desire to authorize the HBCRA Executive
30 Director to take all action necessary to implement the budget amendments to Fiscal Year 2025-
31 2026 budget and to make continued adjustments to the Fiscal Year 2025-2026 budget.

32 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
33 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
34

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

38 Section 2. Approval of Amendment to Fiscal Year 2025-2026 Budget. The Fiscal Year
39 2025-2026 Budget for the HBCRA is hereby amended to reflect an \$8,553,235 increase in
40 revenues and an \$8,553,235 increase in expenditures, for a total budget amount of \$86,333,690.
41

42 Section 3. Authority of Executive Director. The Executive Director is hereby authorized to
43 take all action necessary to implement the amendment to the Fiscal Year 2025-2026 Budget and
44 to make continued adjustments to the to the Fiscal Year 2025-2026 Budget based upon receipt
45 of grant funds, which amendments shall occur without the need for further action upon the

46 adoption of a resolution accepting the grant or donation provided that the amendment is
47 authorized in the resolution approving the grant or donation.

48
49 Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

50
51 **PASSED AND ADOPTED** by a _____ vote of the Board of the Hallandale Beach
52 Community Redevelopment Agency, this 18th day of March, 2026.

53
54 ATTEST: HALLANDALE BEACH COMMUNITY
55 REDEVELOPMENT AGENCY

56
57
58
59 _____

60 JENORGEN M. GUILLEN
61 HBCRA SECRETARY

62 JOY COOPER
63 CHAIR

64 APPROVED AS TO FORM
65 AND LEGAL SUFFICIENCY:

66
67
68
69 _____

70 TAYLOR DUMA LLP
71 HBCRA ATTORNEY

72
73
74

75 **FINAL VOTE ON ADOPTION**
76 Chair Cooper _____
77 Vice Chair Lazarow _____
78 Director Adams _____
79 Director Butler _____
80 Director Lima-Taub _____