

1 EXHIBIT 1

2 RESOLUTION NO. 2026-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE
4 HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY
5 RATIFYING THE FOLLOWING AMENDMENTS TO PROJECT
6 EXPENDITURES IN ORDER TO COMPLY WITH CITY OF
7 HALLANDALE BEACH PROCUREMENT CODE REQUIREMENTS:
8 AMENDMENT #1 IN THE AMOUNT OF \$49,945 AND AMENDMENT #2
9 IN THE AMOUNT OF \$14,075 TO PO 20221089 - PARKING LOT & N.E.
10 2ND AVENUE STREETScape; AMENDMENT #1 IN THE AMOUNT OF
11 \$49,920 TO PO 20221090 – N.E. 1ST AVENUE & N.E. 5TH STREET
12 STREETScape; AND AMENDMENT #1 IN THE AMOUNT OF \$49,750
13 TO PO 20221098 - HALLANDALE BEACH ART TRAIL, ALL IN A NOT
14 TO EXCEED AMOUNT OF \$163,690; AUTHORIZING THE EXECUTIVE
15 DIRECTOR AND HBCRA ATTORNEY TO TAKE ALL ACTION
16 NECESSARY TO RATIFY THE AMENDMENTS TO THE PROJECT
17 EXPENDITURES IN A NOT TO EXCEED AMOUNT OF \$163,690; AND
18 PROVIDING AN EFFECTIVE DATE.

19 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (“HBCRA”)
20 previously entered into a number of agreements in order to maintain the HBCRA’s goal of
21 completing its Public Improvements projects by the end of Fiscal Year 2026-2027; and

22 **WHEREAS**, the HBCRA previously amended three of those agreements to provide
23 additional funding in order to expeditiously complete those projects, which additional funding was
24 within the spending authority of the Executive Director but such amendments required approval
25 by the Board of Directors of the HBCRA pursuant to the requirements of the City of Hallandale
26 Beach Procurement Code; and

27 **WHEREAS**, the Board of Directors of the HBCRA desires to ratify the following
28 amendments to project expenditures in order to comply with City of Hallandale Beach
29 Procurement Code requirements: Amendment #1 in the amount of \$49,945 and Amendment #2
30 in the amount of \$14,075 to PO 20221089 - Parking Lot & N.E. 2nd Avenue Streetscape;
31 Amendment #1 in the amount of \$49,920 to PO 20221090 – N.E. 1st Avenue & N.E. 5th Street
32 Streetscape; and Amendment #1 in the amount of \$49,750 to PO 20221098 - Hallandale Beach
33 Art Trail, all in a not to exceed amount of \$163,690.

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

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

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41 Section 2. Ratification of Amendments to Project Expenditures. The ratification of the
42 amendments to the following project expenditures: Amendment #1 in the amount of \$49,945 and
43 Amendment #2 in the amount of \$14,075 to PO 20221089 - Parking Lot & N.E. 2nd Avenue

44 Streetscape; Amendment #1 in the amount of \$49,920 to PO 20221090 – N.E. 1st Avenue & N.E.
45 5th Street Streetscape; and Amendment #1 in the amount of \$49,750 to PO 20221098 - Hallandale
46 Beach Art Trail, all in a not to exceed amount of \$163,690 in order to comply with City of
47 Hallandale Beach Procurement Code requirements is hereby approved..

48 Section 3. Implementation of Ratification. The Executive Director and HBCRA Attorney
49 are hereby authorized to take all steps necessary and appropriate to implement the ratification of
50 the amendments to the project expenditures.

51 Section 4. Effective Date. This resolution shall take effect immediately upon approval.

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

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55 ATTEST: HALLANDALE BEACH COMMUNITY
56 REDEVELOPMENT AGENCY
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58

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61 _____
62 JENORGEN M. GUILLEN HBCRA SECRETARY
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64
65 _____
66 JOY COOPER
67 CHAIR
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65 APPROVED AS TO FORM
66 AND LEGAL SUFFICIENCY:

67
68
69 _____
70 TAYLOR DUMA LLP
71 HBCRA ATTORNEY
72

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75 **FINAL VOTE ON ADOPTION**

76 Chair Cooper _____
77 Vice Chair Lazarow _____
78 Director Adams _____
79 Director Butler _____
80 Director Lima-Taub _____