

1 EXHIBIT 1

2 RESOLUTION NO. 2024-

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 COMMUNITY POLICING INNOVATIONS BY THE CITY TO THE
11 HBCRA FOR FISCAL YEAR 2024-2025 IN AN AMOUNT NOT
12 TO EXCEED \$1,826,237; AUTHORIZING THE EXECUTIVE
13 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;
14 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
15 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
16 THE TERMS AND CONDITIONS OF THE INTERLOCAL
17 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

18 **WHEREAS**, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
19 desires that the City of Hallandale Beach (the "City") provide certain direct services consisting of
20 community policing innovations to the HBCRA for Fiscal Year 2024-2025; and

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

24 **WHEREAS**, the Board of Directors of the HBCRA desires to approve the Interlocal
25 Agreement relating to the provision of direct services consisting of community policing innovations
26 by the City to the HBCRA for Fiscal Year 2024-2025, in substantially the form attached hereto as
27 Exhibit "A" and by this reference made a part hereof in an amount not to exceed One Million Eight
28 Hundred Twenty Six Thousand Two Hundred Thirty Seven and 00/100 (\$1,826,237.00), which
29 includes include funding for the Strategic Intelligence Unit (SIU), departmental training to promote
30 positive interactions between the community and police, and the addition to the City LPR/CCTV
31 infrastructure.

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

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

36 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
37 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of
38 community policing innovations by the City to the HBCRA for Fiscal Year 2024-2025 in
39 substantially the form attached hereto as Exhibit "A" and by this reference made a part hereof in
40 an amount not to exceed One Million Eight Hundred Twenty Six Thousand Two Hundred Thirty
41 Seven and 00/100 (\$1,826,237.00) together with such non-material changes as may be requested

42 by the City and acceptable to the Executive Director and approved as to form and legality by the
43 HBCRA Attorney.

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

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

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

50 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
51 Beach Community Redevelopment Agency, this 25th day of September, 2024.

52
53 ATTEST: HALLANDALE BEACH COMMUNITY
54 REDEVELOPMENT AGENCY
55
56
57

58 _____
59 JENORGEN M. GUILLEN JOY COOPER
60 HBCRA SECRETARY CHAIR
61
62
63

64 APPROVED AS TO FORM
65 AND LEGAL SUFFICIENCY:
66
67

68 _____
69 TAYLOR ENGLISH DUMA LLP
70 HBCRA ATTORNEY
71
72
73

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