

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 THE FUNDING FOR AN ADDITIONAL FULL-TIME CODE
11 COMPLIANCE SPECIALIST TO THE CITY FROM THE HBCRA
12 FOR FISCAL YEAR 2024-2025 IN AN AMOUNT NOT TO
13 EXCEED \$97,320.00; AUTHORIZING THE EXECUTIVE
14 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;
15 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL
16 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT
17 THE TERMS AND CONDITIONS OF THE INTERLOCAL
18 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

19 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
20 desires that the City of Hallandale Beach (the "City") provide certain direct services generally
21 consisting of the provision of funding by the HBCRA to the City for an additional full-time Code
22 Compliance Specialist for Fiscal Year 2024-2025; and

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

26 WHEREAS, the Board of Directors of the HBCRA desires to approve the Interlocal
27 Agreement relating to the provision of direct services consisting of the provision of funding by the
28 HBCRA to the City for an additional full-time Code Compliance Specialist for Fiscal Year 2024-
29 2025, in substantially the form attached hereto as Exhibit "A" and by this reference made a part
30 hereof in an amount not to exceed Ninety Seven Thousand Three Hundred Twenty and 00/100
31 (\$97,320.00), which includes funding for the cost for a full-time Code Compliance Specialist salary
32 and benefits, uniforms, shoes, specialized materials and equipment, automobiles, motor vehicle
33 gas, parts and supplies, licenses/certifications and trainings/seminars, and other operating costs.

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

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

38 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
39 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of
40 the provision of funding by the HBCRA to the City for an additional full-time Code Compliance
41 Specialist for Fiscal Year 2024-2025 in substantially the form attached hereto as Exhibit "A" and

42 by this reference made a part hereof in an amount not to exceed Ninety Seven Thousand Three
43 Hundred Twenty and 00/100 (\$97,320.00) together with such non-material changes as may be
44 requested by the City and/or the HBCRA and acceptable to the Executive Director and approved
45 as to form and legality by the HBCRA Attorney.

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

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

51 Section 5. 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 25th day of September, 2024.

54 ATTEST: HALLANDALE BEACH COMMUNITY
55 REDEVELOPMENT AGENCY
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61 _____ JOY COOPER
62 JENORGEN M. GUILLEN HBCRA SECRETARY CHAIR
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66 APPROVED AS TO FORM
67 AND LEGAL SUFFICIENCY:

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69
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71 _____
72 TAYLOR ENGLISH DUMA LLP
73 HBCRA ATTORNEY
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76 **FINAL VOTE ON ADOPTION**
77 Chair Cooper _____
78 Vice Chair Lima-Taub _____
79 Director Adams _____
80 Director Butler _____
81 Director Lazarow _____