

1 EXHIBIT 1

2 RESOLUTION NO. 2026 - _____

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF
4 THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT
5 AGENCY, HALLANDALE BEACH, FLORIDA, APPROVING THE
6 FISCAL YEAR 2024-2025 ANNUAL REPORT OF THE
7 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
8 AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO
9 TRANSMIT THE ANNUAL REPORT TO THE LISTED TAXING
10 AUTHORITIES; AND PROVIDING AN EFFECTIVE DATE.

11 WHEREAS, Section 163.371(2), Florida Statutes, requires a community redevelopment
12 agency to file with its governing body and publish on its website, not later than March 31 of each
13 year, an annual report of its fiscal activities for the preceding fiscal year and other matters as
14 required by Section 163.371(2)(a), (b) and (c), Florida Statutes; and
15

16 WHEREAS, in order to comply with the statutory requirement, the Board of Directors of
17 the Hallandale Beach Community Redevelopment Agency ("HBCRA") desires to approve the FY
18 2024-2025 Annual Report of the Hallandale Beach Community Redevelopment Agency attached
19 hereto as Exhibit "A" and to transmit the Annual Report to the listed taxing authorities.
20

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

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

25 Section 2. Approval of Annual Report. The Fiscal Year 2024-2025 Annual Report of the
26 Hallandale Beach Community Redevelopment Agency ("Annual Report") attached hereto as
27 Exhibit "A" is hereby approved.

28 Section 3. Transmittal of Annual Report to Listed Taxing Authorities. The Executive
29 Director is hereby authorized to transmit the Annual Report to the listed taxing authorities.

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

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

33 ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

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38 _____
39 JENORGEN M. GUILLEN
40 HBCRA SECRETARY

JOY COOPER
CHAIR

41
42 APPROVED AS TO FORM
43 AND LEGAL SUFFICIENCY:

44
45
46 _____
47 TAYLOR DUMA LLP
48 HBCRA ATTORNEY

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51 **FINAL VOTE ON ADOPTION**
52 Chair Cooper _____
53 Vice Chair Lazarow _____
54 Director Adams _____
55 Director Butler _____
56 Director Lima-Taub _____