

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, HALLANDALE BEACH,  
6 FLORIDA, APPROVING AMENDMENT NUMBER 2 TO THE CRA  
7 PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-  
8 HORN AND ASSOCIATES, INC. IN AN AMOUNT NOT TO  
9 EXCEED \$115,605; AUTHORIZING THE EXECUTIVE  
10 DIRECTOR TO EXECUTE AMENDMENT NUMBER 2;  
11 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
12 ACTION NECESSARY TO IMPLEMENT AMENDMENT NUMBER  
13 2; AND PROVIDING AN EFFECTIVE DATE.

14 WHEREAS, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) and  
15 Kimley-Horn and Associates, Inc. entered into that certain CRA Professional Agreement dated  
16 August 2, 2022, as amended by that certain Amendment Number 1 dated August 11, 2025  
17 (collectively, the Agreement”) for the provisions of certain architectural and engineering services  
18 as set forth in the Scope of Work; and  
19

20 WHEREAS, the HBCRA desires to amend the Agreement to provide additional  
21 architectural and engineering services to the Scope of Work as set forth in Amendment Number  
22 2 in an amount not to exceed \$115,605; and  
23

24 WHEREAS, the Board of Directors of the HBCRA desires to (a) approve the additional  
25 architectural and engineering services be added to the Scope of Work as set forth in Amendment  
26 Number 2 in an amount not to exceed \$115,605, (b) authorize Executive Director to execute and  
27 deliver the Amendment Number 2 substantially in the form attached hereto as Exhibit “A” and by  
28 this reference made a part hereof, and (c) authorize the Executive Director to take all action  
29 necessary to implement Amendment Number 2.  
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31 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS  
32 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:  
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34 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
35 incorporated into this Resolution.  
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37 Section 2. Approval of Additional Architectural and Engineering Services. The addition of  
38 the architectural and engineering services to the Scope of Work as set forth in Amendment  
39 Number 2 in an amount not to exceed \$115,605 is hereby approved.  
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41 Section 3. Execution of Amendment Number 2. The Executive Director is hereby  
42 authorized to execute and deliver Amendment Number 2 in the form attached hereto as Exhibit  
43 “A” with such non-material changes as approved by the Executive Director and approved as to  
44 legal form and sufficiency by the HBCRA Attorney.  
45

46 Section 4. Implementation of Amendment Number 2. The Executive Director is hereby

47 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
48 Amendment Number 2 and to exercise all provisions contained therein, including cancellation,  
49 termination and amendment provisions.

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51 Section 5. Effective Date. This Resolution shall take effect immediately upon approval.  
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53 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
54 Beach Community Redevelopment Agency, this 22<sup>nd</sup> day of June, 2026.

55 ATTEST: HALLANDALE BEACH COMMUNITY  
56 REDEVELOPMENT AGENCY  
57  
58

59 \_\_\_\_\_  
60 JENORGEN M. GUILLEN JOY COOPER  
61 HBCRA SECRETARY CHAIR  
62

63  
64 APPROVED AS TO FORM  
65 AND LEGAL SUFFICIENCY:  
66

67  
68 \_\_\_\_\_  
69 STEVEN W. ZELKOWITZ, P.A.  
70 HBCRA ATTORNEY  
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72  
73 **FINAL VOTE ON ADOPTION**  
74 Chair Cooper \_\_\_\_\_  
75 Vice Chair Lazarow \_\_\_\_\_  
76 Director Adams \_\_\_\_\_  
77 Director Butler \_\_\_\_\_  
78 Director Lima-Taub \_\_\_\_\_