

1 EXHIBIT 1

2 RESOLUTION NO. 2023-

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 INDIRECT SERVICES BY THE CITY TO
10 THE HBCRA FOR FISCAL YEAR 2023-2024 IN AN AMOUNT
11 NOT TO EXCEED \$347,882.00; AUTHORIZING THE
12 EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL
13 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR
14 TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO
15 IMPLEMENT THE TERMS AND CONDITIONS OF THE
16 INTERLOCAL AGREEMENT; AND PROVIDING AN
17 EFFECTIVE DATE.

18 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")
19 desires that the City of Hallandale Beach (the "City") provide certain indirect services to the
20 HBCRA for Fiscal Year 2023-2024; 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 indirect services by the City to the HBCRA, in substantially
26 the form attached hereto as Exhibit "A" and by this reference made a part hereof in an amount
27 not to exceed Three Hundred Forty Seven Thousand Eight Hundred Eighty Two and 00/100
28 (\$347,882.00).

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

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

33 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA
34 hereby approves the Interlocal Agreement relating to the provision of indirect services by the City
35 to the HBCRA in substantially the form attached hereto as Exhibit "A" and by this reference made
36 a part hereof in an amount not to exceed Three Hundred Forty Seven Thousand Eight Hundred
37 Eighty Two and 00/100 (\$347,882.00) together with such non-material changes as may be
38 requested by the City and/or the HBCRA and acceptable to the Executive Director and approved
39 as to form and legality by the HBCRA Attorney.

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

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

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

46 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
47 Beach Community Redevelopment Agency, this 18th day of September, 2023.

48
49 ATTEST: HALLANDALE BEACH COMMUNITY
50 REDEVELOPMENT AGENCY
51

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54 _____
55 JENORGEN M. GUILLEN JOY COOPER
56 HBCRA SECRETARY CHAIR
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60 APPROVED AS TO FORM
61 AND LEGAL SUFFICIENCY:
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63
64 _____
65 TAYLOR ENGLISH DUMA LLP
66 HBCRA ATTORNEY
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70 **FINAL VOTE ON ADOPTION**
71 Chair Cooper _____
72 Vice Chair Lima-Taub _____
73 Director Adams _____
74 Director Butler _____
75 Director Lazarow _____