

1 EXHIBIT 1

2 RESOLUTION NO. 2025-

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 2025-2026 IN AN AMOUNT
11 NOT TO EXCEED \$480,847.00; 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 2025-2026; 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 for Fiscal Year
26 2025-2026, in substantially the form attached hereto as Exhibit "A" and by this reference made a
27 part hereof in an amount not to exceed Four Hundred Eighty Thousand Eight Hundred Forty
28 Seven and 00/100 (\$480,847.00).

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 for Fiscal Year 2025-2026 in substantially the form attached hereto as Exhibit "A"
36 and by this reference made a part hereof in an amount not to exceed Four Hundred Eighty
37 Thousand Eight Hundred Forty Seven and 00/100 (\$480,847.00) together with such non-material
38 changes as may be requested by the City and/or the HBCRA and acceptable to the Executive
39 Director and approved as to form and legality by the HBCRA Attorney.

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

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

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

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 29th day of September, 2025.

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

TAYLOR ENGLISH DUMA LLP
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper _____
Vice Chair Lazarow _____
Director Adams _____
Director Butler _____
Director Lima-Taub _____