

1 EXHIBIT 1

2  
3 RESOLUTION NO. 2023-  
4

5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
6 OF THE CITY OF HALLANDALE BEACH, FLORIDA  
7 AUTHORIZING AMENDMENT NO. 1 TO THE 2022 ILA  
8 BETWEEN THE CITY AND THE HALLANDALE BEACH  
9 COMMUNITY REDEVELOPMENT AGENCY (HBCRA) FOR  
10 FUNDING OF EV BUSES; AND PROVIDING FOR AN  
11 EFFECTIVE DATE.  
12

13  
14 **WHEREAS**, state law and good controllership require that the financial relationships  
15 between cities and community redevelopment agencies be memorialized in Interlocal  
16 Agreements (ILAs) specifying how much money and what services will be provided by the  
17 City and the Community Redevelopment Agency (CRA); and  
18

19 **WHEREAS**, on February 16, 2022 the City of Hallandale Beach adopted Resolution  
20 2022-17 authorizing the City and the CRA to enter into a funding ILA agreement to share the  
21 cost of the new city-wide EV shuttle fleet to pay for the purchase of the buses, charging  
22 equipment and associated fees; and  
23

24 **WHEREAS**, the amendment alters the timelines for the HBCRA's contribution to the  
25 EV bus fleet project and total project cost; and  
26

27 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in the public  
28 interest to authorize Am. No. 1 to the 2022 ILA between the City and the Hallandale Beach  
29 CRA, and authorize the City Manager to execute all relating documents.  
30

31 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**  
32 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**  
33

34 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.  
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**SECTION 2.** The Mayor and City Commission hereby authorize Am. No. 1 to the 2022 ILA between the City and the Hallandale Beach CRA for funding of EV buses, and authorize the City Manager to execute all relating documents.

**SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

\_\_\_\_\_  
JENORGEN GUILLEN  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY