

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 AUTHORIZING THE EXECUTIVE
6 DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND
7 FINALIZE AN AGREEMENT WITH WEST ARCHITECTURE +
8 DESIGN, LLC TO PROVIDE ARCHITECTURAL AND
9 ENGINEERING SERVICES FOR THE DEVELOPMENT OF A
10 NEW ENERGY-EFFICIENT DUPLEX ON THE PROPERTY
11 LOCATED AT 1016-1018 S.W. 8TH STREET, IN AN AMOUNT
12 NOT TO EXCEED \$107,630; AUTHORIZING THE EXECUTIVE
13 DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING
14 THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION
15 NECESSARY TO IMPLEMENT THE TERMS OF THE
16 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

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18 **WHEREAS**, one of the primary functions of a Community Redevelopment Agency is to
19 provide affordable housing opportunities within the community and, over the past few years, the
20 Hallandale Beach Community Redevelopment Agency (“HBCRA”) has made a concerted effort
21 to combat the affordable housing crisis by providing rent subsidies, increasing grant funding for
22 first-time home buyers, partnering with private developers to negotiate the construction of
23 affordable housing units, as well as spearheading the new construction and rehabilitation of
24 affordable units; and
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26 **WHEREAS**, the HBCRA is the owner of the property located at 1016-1018 S.W. 8th Street
27 and desires to develop a new energy-efficient duplex on the property, and
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29 **WHEREAS**, in order to begin the development process, the HBCRA began soliciting
30 qualified design professionals in April 2026 from the City of Hallandale Beach CCNA professional
31 services vendor list to provide comprehensive architectural and engineering services for the
32 project, which group of selected firms from the awarded CCNA list are also available for use by
33 the HBCRA, and the HBCRA strictly adheres to the City Procurement Code; and
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35 **WHEREAS**, West Architecture + Design, LLC is included among the vendors on the
36 CCNA list and HBCRA staff desires to engage West Architecture + Design, LLC to provide
37 architectural and engineering services for the project in an amount not to exceed \$107,630; and
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39 **WHEREAS**, the Board of Directors of the HBCRA desires to authorize the negotiation,
40 finalization and execution of an Agreement with West Architecture + Design, LLC to provide
41 architectural and engineering services for the project in an amount not to exceed \$107,630.
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43 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
44 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
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46 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and

47 incorporated into this Resolution.

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49 Section 2. Negotiation and Finalization of the Agreement. The Executive Director and
50 HBCRA Attorney are hereby authorized to negotiate and finalize an Agreement with West
51 Architecture + Design, LLC to provide architectural and engineering services for the project in an
52 amount not to exceed \$107,630.

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54 Section 3. Execution of Agreement. The Executive Director is hereby authorized to
55 execute and deliver the Agreement with West Architecture + Design, LLC.

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57 Section 4. Implementation of Agreement. The Executive Director is hereby authorized to
58 take all steps necessary and appropriate to implement the terms and conditions of the Agreement
59 with West Architecture + Design, LLC.

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

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63 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
64 Beach Community Redevelopment Agency, this 22nd day of June, 2026.

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66 ATTEST: HALLANDALE BEACH COMMUNITY
67 REDEVELOPMENT AGENCY

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72 _____
73 JENORGEN M. GUILLEN
74 HBCRA SECRETARY

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JOY COOPER
CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

STEVEN W. ZELKOWITZ, P.A.
HBCRA ATTORNEY

FINAL VOTE ON ADOPTION

Chair Cooper _____

Vice Chair Lazarow _____

Director Adams _____

Director Butler _____

Director Lima-Taub _____