

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 APPROVING A PURCHASE
6 ORDER CHANGE ORDER FOR CIRCUIT TRANSIT INC. IN THE
7 AMOUNT OF FORTY-FOUR THOUSAND ONE HUNDRED
8 FORTY-ONE AND 78/100 DOLLARS (\$44,141.78), INCREASING
9 THE TOTAL NOT-TO-EXCEED AMOUNT TO ONE HUNDRED
10 NINETEEN THOUSAND ONE HUNDRED FORTY-ONE AND
11 78/100 DOLLARS (\$119,141.78); AUTHORIZING THE
12 EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO
13 NEGOTIATE AND FINALIZE AN AGREEMENT WITH CIRCUIT
14 TRANSIT INC. TO PROVIDE SERVICE THROUGH THE END OF
15 THE 2025-2026 FISCAL YEAR IN AN AGGREGATE AMOUNT
16 NOT EXCEED ONE HUNDRED NINETEEN THOUSAND ONE
17 HUNDRED FORTY-ONE AND 78/100 DOLLARS (\$119,141.78);
18 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE
19 AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO
20 TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS
21 OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

22 **WHEREAS**, the mission of the Hallandale Beach Community Redevelopment Agency
23 (“HBCRA”) is to promote economic development and enhance the quality of life by eliminating
24 and preventing blighted conditions through the facilitation of community partnerships, business
25 growth, job creation, and neighborhood rehabilitation; and
26

27 **WHEREAS**, to support accessibility and mitigate construction-related impacts within
28 District 8, the HBCRA partnered with Circuit Transit Inc. (“Circuit”), an on-demand, all-electric
29 shuttle service designed to provide convenient and environmentally friendly transportation within
30 urban areas; Circuit offers free, app-based and call-in ride services that connect residents and
31 visitors to local destinations, including restaurants, retail locations, and designated parking areas;
32 and
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34 **WHEREAS**, since the commencement of construction in October 2025, Circuit has been
35 providing transportation services within District 8, helping to maintain connectivity between
36 HBCRA parking facilities and corridor businesses and supporting continued economic activity
37 during the streetscape improvement project; and
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39 **WHEREAS**, a requisition for a purchase order in the amount of Seventy Five Thousand
40 and 00/100 Dollars (\$75,000.00) was originally issued in December 2025 to cover Circuit shuttle
41 services for an initial six (6) month period; to date, six invoices have been processed for services
42 provided from October 2025 through March 2026, totaling Sixty Thousand One Hundred Sixty-
43 Six and 05/100 Dollars (\$60,166.05), with a remaining balance of Fourteen Thousand Eight
44 Hundred Thiry Three and 95/100 Dollars (\$14,833.95) under the existing purchase order; based
45 on current service levels and monthly costs, the existing purchase order is projected to cover

46 services through April 2026; and

47

48 **WHEREAS**, to ensure continuity of service through the end of the 2025-2026 Fiscal Year,
49 HBCRA staff will process a purchase order change order for Circuit in the amount of Forty-Four
50 Thousand One Hundred Forty-One and 78/100 Dollars (\$44,141.78), increasing the total not-to-
51 exceed amount to One Hundred Nineteen Thousand One Hundred Forty-One and 78/100 Dollars
52 (\$119,141.78); and.

53

54 **WHEREAS**, the Board of Directors of the HBCRA desires to (a) approve a purchase order
55 change order for Circuit in the amount of Forty-Four Thousand One Hundred Forty-One and
56 78/100 Dollars (\$44,141.78), increasing the total not-to-exceed amount to One Hundred Nineteen
57 Thousand One Hundred Forty-One and 78/100 Dollars (\$119,141.78) and (b) authorize the
58 negotiation, finalization and execution of an Agreement with Circuit to provide service through the
59 end of the 2025-2026 Fiscal Year in an aggregate amount not exceed One Hundred Nineteen
60 Thousand One Hundred Forty-One and 78/100 Dollars (\$119,141.78).

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62 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
63 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

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

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68 Section 2. Approval of Purchase Order Change Order. A purchase order change order
69 for Circuit in the amount of Forty-Four Thousand One Hundred Forty-One and 78/100 Dollars
70 (\$44,141.78), increasing the total not-to-exceed amount to One Hundred Nineteen Thousand One
71 Hundred Forty-One and 78/100 Dollars (\$119,141.78) is hereby approved.

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73 Section 3. Negotiation and Finalization of the Agreement. The Executive Director and
74 HBCRA Attorney are hereby authorized to negotiate and finalize an Agreement with Circuit to
75 provide service through the end of the 2025-2026 Fiscal Year in an aggregate amount not exceed
76 One Hundred Nineteen Thousand One Hundred Forty-One and 78/100 Dollars (\$119,141.78).

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78 Section 4. Execution of Agreement. The Executive Director is hereby authorized to
79 execute and deliver the Agreement with Circuit.

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81 Section 5. Implementation of Agreement. The Executive Director is hereby authorized to
82 take all steps necessary and appropriate to implement the terms and conditions of the Agreement
83 with Circuit.

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85 Section 6. Effective Date. This resolution shall take effect immediately upon approval.

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87 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
88 Beach Community Redevelopment Agency, this 15th day of April, 2026.

89

90 ATTEST: HALLANDALE BEACH COMMUNITY
91 REDEVELOPMENT AGENCY

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93

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95 _____
96 JENORGEN M. GUILLEN
HBCRA SECRETARY

JOY COOPER
CHAIR

97
98 APPROVED AS TO FORM
99 AND LEGAL SUFFICIENCY:

100
101
102
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104 _____
105 STEVEN W. ZELKOWITZ, P.A.
106 HBCRA ATTORNEY

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108 **FINAL VOTE ON ADOPTION**

109 Chair Cooper _____

110 Vice Chair Lazarow _____

111 Director Adams _____

112 Director Butler _____

113 Director Lima-Taub _____

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