

1 EXHIBIT 1

2 RESOLUTION NO. 2024-

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 2024-2025 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 2024-2025; 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 2024-2025, in substantially the form attached hereto as Exhibit "A" and by this reference made a  
27 part hereof in an amount not to exceed Three Hundred Forty Seven Thousand Eight Hundred  
28 Eighty Two and 00/100 (\$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 for Fiscal Year 2024-2025 in substantially the form attached hereto as Exhibit "A"  
36 and by this reference made a part hereof in an amount not to exceed Three Hundred Forty Seven  
37 Thousand Eight Hundred Eighty Two and 00/100 (\$347,882.00) 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.

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 25<sup>th</sup> day of September, 2024.

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49 ATTEST: HALLANDALE BEACH COMMUNITY  
50 REDEVELOPMENT AGENCY  
51

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54 \_\_\_\_\_  
55 JENORGEN M. GUILLEN  
56 HBCRA SECRETARY

54 \_\_\_\_\_  
55 JOY COOPER  
56 CHAIR

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60 APPROVED AS TO FORM  
61 AND LEGAL SUFFICIENCY:

62  
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 \_\_\_\_\_