

1 EXHIBIT 1

2 RESOLUTION NO. 2023-

3 A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS
4 OF THE HALLANDALE BEACH COMMUNITY
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
6 FLORIDA, APPROVING A PROFESSIONAL SERVICES
7 AGREEMENT WITH TAYLOR ENGLISH DUMA LLP TO
8 PROVIDE LEGAL REPRESENTATION SERVICES TO THE
9 HALLANDALE BEACH COMMUNITY REDEVELOPMENT
10 AGENCY FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT
11 TO EXCEED \$95,000; AUTHORIZING THE EXECUTIVE
12 DIRECTOR TO EXECUTE THE ENGAGEMENT LETTER WITH
13 TAYLOR ENGLISH DUMA LLP; AUTHORIZING THE
14 EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY
15 TO IMPLEMENT THE TERMS OF THE ENGAGEMENT LETTER;
16 AND PROVIDING AN EFFECTIVE DATE.
17

18 **WHEREAS**, the continuing retention of a legal advisor will facilitate the mission of the
19 Hallandale Beach Community Redevelopment Agency ("HBCRA") to promote and enhance the
20 quality of life by eliminating and preventing slum and blighted conditions in the Community
21 Redevelopment Area through redevelopment activities and projects pursuant to Part III of Chapter
22 163, Florida Statutes, known as the Community Redevelopment Act of 1969 in accordance with
23 Local, County and State Statutes; and
24

25 **WHEREAS**, HBCRA Staff recommends entering into a Professional Services Agreement
26 with Taylor English Duma LLP for Fiscal Year 2023-2024 in an amount not to exceed Ninety Five
27 Thousand and 00/100 Dollars (\$95,000.00); and
28

29 **WHEREAS**, the Board of Directors of the HBCRA desire to enter into a Professional
30 Services Agreement with Taylor English Duma LLP Fiscal Year 2023-2024 in accordance with
31 the Engagement Letter from Taylor English Duma LLP attached hereto.
32

33 **NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS**
34 **OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**
35

36 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
37 incorporated into this Resolution.
38

39 Section 2. Approval of Professional Services Agreement. The Professional Services
40 Agreement with Taylor English Duma LLP in the form of the Engagement Letter attached hereto
41 for Fiscal Year 2023-2024 in an amount not to exceed Ninety Five Thousand and 00/100 Dollars
42 (\$95,000.00) is hereby approved.
43

44 Section 3. Execution of Professional Services Agreement. The Executive Director is
45 hereby authorized to execute and deliver the Professional Services Agreement with Taylor
46 English Duma LLP in the form of the Engagement Letter attached hereto.
47

48 Section 4. Implementation of the Agreement. The Executive Director is hereby authorized

to take all steps necessary and appropriate to implement the terms and conditions of the Professional Services Agreement with Taylor English Duma LLP in the form of the Engagement Letter attached hereto.

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 18th day of September, 2023.

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 Lima-Taub _____
Director Adams _____
Director Butler _____
Director Lazarow _____