

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 THE INTERLOCAL AGREEMENT  
7 BETWEEN THE CITY OF HALLANDALE BEACH AND THE  
8 HALLANDALE BEACH COMMUNITY AGENCY RELATING TO  
9 THE PROVISION OF DIRECT SERVICES CONSISTING OF  
10 COMMUNITY POLICING INNOVATIONS BY THE CITY TO THE  
11 HBCRA FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT  
12 TO EXCEED \$1,485,809; AUTHORIZING THE EXECUTIVE  
13 DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT;  
14 AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL  
15 STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT  
16 THE TERMS AND CONDITIONS OF THE INTERLOCAL  
17 AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

18 WHEREAS, the Hallandale Beach Community Redevelopment Agency (the "HBCRA")  
19 desires that the City of Hallandale Beach (the "City") provide certain direct services consisting of  
20 community policing innovations to the HBCRA for Fiscal Year 2023-2024; 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 direct services consisting of community policing innovations  
26 by the City to the HBCRA, in substantially the form attached hereto as Exhibit "A" and by this  
27 reference made a part hereof in an amount not to exceed One Million Four Hundred Eighty Five  
28 Thousand Eight Hundred Nine and 00/100 (\$1,485,809.00), which includes include funding for  
29 the Strategic Intelligence Unit (SIU), departmental training to promote positive interactions  
30 between the community and police, and the addition to the City LPR/CCTV infrastructure.

31 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS  
32 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

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

35 Section 2. Approval of Interlocal Agreement. The Board of Directors of the HBCRA  
36 hereby approves the Interlocal Agreement relating to the provision of direct services consisting of  
37 community policing innovations by the City to the HBCRA in substantially the form attached hereto  
38 as Exhibit "A" and by this reference made a part hereof in an amount not to exceed One Million  
39 Four Hundred Eighty Five Thousand Eight Hundred Nine and 00/100 (\$1,485,809.00) together  
40 with such non-material changes as may be requested by the City and acceptable to the Executive  
41 Director and approved as to form and legality by the HBCRA Attorney.

42 Section 3. Execution of Interlocal Agreement. The Executive Director is hereby  
43 authorized to execute the Interlocal Agreement.

44 Section 4. Implementation of Interlocal Agreement. The Executive Director is hereby  
45 authorized to take all steps necessary and appropriate to implement the terms and conditions of  
46 the Interlocal Agreement including, but not limited to, the HBCRA making payments to the City.

47 Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

48 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
49 Beach Community Redevelopment Agency, this 18<sup>th</sup> day of September, 2023.

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51 ATTEST: HALLANDALE BEACH COMMUNITY  
52 REDEVELOPMENT AGENCY  
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56 \_\_\_\_\_  
57 JENORGEN M. GUILLEN  
58 HBCRA SECRETARY  
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\_\_\_\_\_   
JOY COOPER  
CHAIR

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62 APPROVED AS TO FORM  
63 AND LEGAL SUFFICIENCY:  
64  
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66 \_\_\_\_\_  
67 TAYLOR ENGLISH DUMA LLP  
68 HBCRA ATTORNEY  
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72 **FINAL VOTE ON ADOPTION**  
73 Chair Cooper \_\_\_\_\_  
74 Vice Chair Lima-Taub \_\_\_\_\_  
75 Director Adams \_\_\_\_\_  
76 Director Butler \_\_\_\_\_  
77 Director Lazarow \_\_\_\_\_