

1 EXHIBIT 1

2 RESOLUTION NO. 2023-

3 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS  
4 OF THE HALLANDALE BEACH COMMUNITY  
5 REDEVELOPMENT AGENCY, HALLANDALE BEACH,  
6 FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR TO  
7 ISSUE A PURCHASE ORDER TO TESLA INC. FOR THE  
8 PURCHASE OF A 2023 TESLA MODEL Y MOTOR VEHICLE  
9 AT A COST NOT TO EXCEED \$51,880; AUTHORIZING THE  
10 EXECUTIVE DIRECTOR TO TAKE ALL ACTION  
11 NECESSARY TO PURCHASE THE 2023 TESLA MODEL Y  
12 MOTOR VEHICLE FROM TESLA INC. AT A COST NOT TO  
13 EXCEED \$51,880; AND PROVIDING AN EFFECTIVE DATE.

14 WHEREAS, the Hallandale Beach Community Redevelopment Agency (“HBCRA”)  
15 desires to purchase a 2023 Tesla Model Y Motor Vehicle at a cost not to exceed \$51,880 (the  
16 “Motor Vehicle”); and

17 WHEREAS, the purchase of the Motor Vehicle in an amount not to exceed \$51,880 is  
18 permissible under Section 23-8(5) of the City of Hallandale Beach Procurement Code as a  
19 unique circumstance where the Board of Directors of the HBCRA finds unique circumstances to  
20 establish that competitive bidding is not in the best interest of the HBCRA; and

21 WHEREAS, the Board of Directors of the HBCRA desires to authorize the Executive  
22 Director to issue a purchase order to Tesla Inc. for the purchase of the Motor Vehicle at a cost  
23 not to exceed \$51,880.

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

26 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
27 incorporated into this resolution.

28 Section 2. Waiver of Competitive Bidding Due to Unique Circumstances. Pursuant to  
29 Section 23-8(5) of the City of Hallandale Beach Procurement Code the purchase of the Motor  
30 Vehicle in an amount not to exceed \$51,880 is permissible as unique circumstances exist and  
31 the Board of Directors of the HBCRA finds that competitive bidding is not in the best interest of  
32 the HBCRA.

33 Section 3. Authority to Issue Purchase Order. The Executive Director is hereby  
34 authorized to issue a purchase order to Tesla Inc. for the purchase of a 2023 Tesla Model Y  
35 Motor Vehicle at a cost not to exceed \$51,880.

36 Section 4. Implementation of Purchase Order. The Executive Director is hereby  
37 authorized to take all action necessary to purchase the 2020 Tesla Model Y Motor Vehicle from  
38 Tesla Inc. at a cost not to exceed \$51,880.

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

40 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
41 Beach Community Redevelopment Agency, this 17<sup>th</sup> day of May, 2023.

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43 ATTEST: HALLANDALE BEACH COMMUNITY  
44 REDEVELOPMENT AGENCY  
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47 \_\_\_\_\_  
48 JENORGEN M. GUILLEN JOY COOPER  
49 HBCRA SECRETARY CHAIR  
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52 APPROVED AS TO FORM  
53 AND LEGAL SUFFICIENCY:  
54

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56 \_\_\_\_\_  
57 TAYLOR ENGLISH DUMA LLP  
58 HBCRA ATTORNEY  
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61 **FINAL VOTE ON ADOPTION**  
62 Chair Cooper \_\_\_\_\_  
63 Vice Chair Lima-Taub \_\_\_\_\_  
64 Director Adams \_\_\_\_\_  
65 Director Butler \_\_\_\_\_  
66 Director Lazarow \_\_\_\_\_