

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.

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

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 17th day of May, 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 _____