

47 Mi Casa Realty, LLC.

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

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

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55 Section 2. Award of the RFP. The award of the RFP to the following two (2) firms: CBRE,
56 Inc. and I Love Mi Casa Realty, LLC is hereby approved.

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58 Section 3. Negotiation and Finalization of the Agreements. The Executive Director and
59 HBCRA Attorney are hereby authorized to negotiate and finalize the Agreements with CBRE, Inc.
60 and I Love Mi Casa Realty, LLC.

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62 Section 4. Execution of the Agreements. The Executive Director is hereby authorized to
63 execute and deliver the Agreements with CBRE, Inc. and I Love Mi Casa Realty, LLC.

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65 Section 5. Implementation of the Agreements. The Executive Director is hereby authorized
66 to take all steps necessary and appropriate to implement the terms and conditions of the
67 Agreements with CBRE, Inc. and I Love Mi Casa Realty, LLC.

68 **PASSED AND ADOPTED** by a 5 / 0 vote of the Board of the Hallandale
69 Beach Community Redevelopment Agency, this 14th day of December, 2022.

70 ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

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76 JENORGEN M. GUILLEN
77 HBCRA SECRETARY

JOY COOPER
CHAIR

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81 APPROVED AS TO FORM
82 AND LEGAL SUFFICIENCY:

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86 TAYLOR ENGLISH DUMA LLP
87 HBCRA ATTORNEY

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90 **FINAL VOTE ON ADOPTION**

91 Chair Cooper Yes

92 Vice Chair Lima-Taub Yes

93 Director Adams Yes

94 Director Butler Yes

95 Director Lazarow Yes