

RESOLUTION NO. 25-13 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF FORT LAUDERDALE AND THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY FOR EXTENSION OF THE TERM OF THE FORT LAUDERDALE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 11, 1989, pursuant to Resolution No. 89-1132, the Board of Commissioners of Broward County delegated certain powers to the City of Fort Lauderdale ("City"), and on April 18, 1989, through City Resolution No. 89-88, the Fort Lauderdale Community Redevelopment Agency ("CRA") was created pursuant to the provisions of Chapter 163, Florida Statutes; and

WHEREAS, on November 7, 1995, pursuant to Resolution No. 95-170, the City Commissioners of the City of Fort Lauderdale approved the Fort Lauderdale Northwest-Progresso-Flagler Heights Redevelopment Plan ("NWPFH Plan") for the Fort Lauderdale Northwest-Progresso-Flagler Heights Community Redevelopment Area ("Northwest Area") which has been subsequently amended; and

WHEREAS, the term of the NWPFH Plan is scheduled to end on November 7, 2025; and

WHEREAS, the City and the CRA are seeking to extend the term of the NWPFH Plan to complete Northwest Area projects, activities and strategies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. That the Recitals set forth above are true and correct and incorporated herein by this reference.

SECTION 2. That the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency hereby approves the Interlocal Agreement among the City, the CRA and Broward County, in substantially the form attached as Exhibit 1 to the CRA Board Memorandum No. 25-0573.

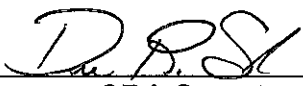
SECTION 3. That the office of the General Counsel shall review and approve as to form all documents prior to their execution.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this 20th day of May 2025.

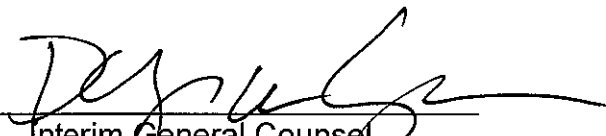

Chair
DEAN J. TRANTALIS

ATTEST:


CRA Secretary
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Not Present</u>
Steven Glassman	<u>Nay</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>

APPROVED AS TO FORM
AND CORRECTNESS:


Interim General Counsel
D'WAYNE M. SPENCE