

RESOLUTION NO. 24- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING ADDITIONAL FUNDING IN THE AMOUNT OF \$79,200.00 FOR ROBERT BETHEL AMERICAN LEGION POST #220, INC.; APPROVING THE SECOND AMENDMENT TO THE PROPERTY AND BUSINESS INVESTMENT IMPROVEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Robert Bethel American Legion Post #220, Inc., a Florida Not for Profit Corporation ("American Legion"), was awarded a forgivable loan in the amount of \$225,000.00 under the Property and Business Investment Improvement Program on August 20, 2019, to renovate and expand their existing facility located at 1455 SW 6th Street, Fort Lauderdale, Florida ("Project"); and

WHEREAS, on October 24, 2022, the Fort Lauderdale Community Redevelopment Agency ("CRA") Board of Commissioners approved an additional forgivable loan in the amount of \$416,900.00 for the renovation and expansion of the building; and

WHEREAS, due to rising construction costs and final change orders, the total cost to complete the Project has risen to \$891,100.00; and

WHEREAS, the American Legion has requested a funding increase in the amount of \$79,200.00 to complete the Project; and

WHEREAS, the Board of Commissioners of the CRA finds that completion of renovation of the facility will allow for the continuation of community services such as scholarships, food giveaways, and fellowship among veterans in accordance with and in furtherance of the Northwest-Progresso-Flagler Heights Redevelopment Plan and as authorized by and in accordance with the Florida Community Redevelopment Act.

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 governing body of the Fort Lauderdale Community Redevelopment Agency approves an additional award of Seventy-Nine Thousand Two Hundred and No/100 Dollars (\$79,200.00) for the Project, thereby bringing the total forgivable loan to Seven Hundred Twenty-One Thousand One Hundred and No/100 Dollars (\$721,100.00) and authorizes execution of the Second Amendment to the Property and Business Investment Improvement Agreement, in substantially the form attached to CAM #24-1041.

SECTION 3. Resolution No. 22-14 (CRA) is hereby ratified and remains in effect except as amended by this Resolution.

SECTION 4. That the office of the General Counsel shall review and approve as to form all documents prior to their execution by the Executive Director.

SECTION 5. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2024.

Chair
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
DAVID R. SOLOMAN

Dean J. Trantalis _____

John C. Herbst _____

APPROVED AS TO FORM
AND CORRECTNESS:

Steven Glassman _____

Pamela Beasley-Pittman _____

Deputy General Counsel
D'WAYNE M. SPENCE

Warren Sturman _____