

RESOLUTION NO. 26- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A THIRD AMENDMENT TO AN INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF FORT LAUDERDALE AND THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY TO EXTEND THE TERM OF THE INTERLOCAL AGREEMENT AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on July 11, 2017, the Fort Lauderdale Community Redevelopment Agency Board of Commissioners adopted Resolution No. 17-04 (CRA) supporting and authorizing the submittal of an application for a Broward Redevelopment Program ("BRP") grant; and

WHEREAS, the City of Fort of Fort Lauderdale ("City") and the Fort Lauderdale Community Redevelopment Agency ("CRA") submitted a joint BRP grant program application for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area; and

WHEREAS, on March 5, 2019, the Broward County Commission awarded the City and CRA funding in the amount of \$1,000,000 for this improvement project which will consist of streetscape enhancements, new and wider sidewalks including compliance with the Americans with Disabilities Act (ADA ramps, pedestrian scale street lighting, shade trees, among other design and enhanced features); and

WHEREAS, on December 3, 2019, Resolution No. 19-22 (CRA) was approved by the Fort Lauderdale Community Redevelopment Agency Board of Commissioners for the Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, on September 6, 2022, Resolution No. 22-11 (CRA) was approved by the Fort Lauderdale Community Redevelopment Agency Board of Commissioners for the First Amendment to the Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, on February 18, 2025, Resolution No. 25-23 was approved by the City Commission of the City of Fort Lauderdale, Florida for the Second Amendment to an Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, the Third Amendment to the Interlocal Agreement is needed to allow for additional time to complete the remaining work now required by the Florida Department of

Transportation ("FDOT") and the Parties desire to extend the termination date until December 31, 2026.

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 Third Amendment to the Interlocal Agreement between Broward County, the City, and CRA, in substantially the form attached as Exhibit 4 to the Commission Agenda Memorandum No. 26-0073, for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area.

SECTION 3. Resolution No. 23-03 (CRA), Resolution No. 22-11 (CRA), and Resolution No. 19-22 (CRA) shall remain in full force and effect, subject to the amendment provided herein.

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 January 2026.

Chair
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
DAVID R. SOLOMAN

APPROVED AS TO FORM
AND CORRECTNESS:

General Counsel
SHARI L. McCARTNEY

Dean J. Trantalis

John C. Herbst

Steven Glassman

Pamela Beasley-Pittman

Ben Sorensen