

RESOLUTION NO. 24- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY ACCEPTING CONVEYANCE OF REAL PROPERTY LOCATED AT 800 NW 22<sup>ND</sup> ROAD IN THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA FROM THE CITY OF FORT LAUDERDALE; AUTHORIZING THE EXECUTIVE DIRECTOR TO ENGAGE IN APPROPRIATE DUE DILIGENCE; AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH COMPANIES FOR APPRAISALS, TITLE, SURVEY, ENVIRONMENTAL SERVICES, MAINTENANCE AND RELATED SERVICES, AND TO ISSUE A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE PROPERTY; DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL RELATED INSTRUMENTS RELATED TO CONVEYANCE, DUE DILIGENCE AND MAINTENANCE OF THE PARCELS; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the Fort Lauderdale Community Redevelopment Agency (“CRA”), an agency created under Chapter 163, Part III of the Florida Statutes, was created to eliminate “slum and blight” and to stimulate community redevelopment; and

WHEREAS, on February 6, 2024, the City Commission of the City of Fort Lauderdale adopted Resolution No. 24-35 providing notice of intent to convey one (1) property to the Fort Lauderdale Community Redevelopment Agency, see Exhibit “A” attached hereto; and

WHEREAS, Florida Statute Section 163.370(2)(c)(1) delegates power to the Fort Lauderdale Community Redevelopment Agency to acquire real property for certain proscribed purposes and to engage in community redevelopment pursuant to a duly adopted plan; and

WHEREAS, the Fort Lauderdale Community Redevelopment Agency finds that acquisition of the parcel serves a public purpose.

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 CRA hereby accepts conveyance of one (1) parcel described within Exhibit "A", subject to all title defects and other adverse matters and conditions that may affect the parcel. Transfer from the City of Fort Lauderdale will occur by Quit Claim Deed, and all fees, cost and expenses shall be borne by the CRA.

SECTION 3. That transfer of the parcel is subject to the terms and conditions set forth in City of Fort Lauderdale Resolution No. 24-35.

SECTION 4. That the Executive Director is hereby authorized to conduct such due diligence as he deems necessary and appropriate, including without limitation, examining title, securing appraisals, ordering surveys, ordering environmental assessments and engaging in such other investigations and analysis as he deems appropriate and subject to compliance with the procurement code, execute such contracts and agreements to complete such due diligence. He is further delegated authority to secure the premises by installing fences, if appropriate, and engaging in other appropriate security measures. He is delegated authority to demolish existing structures, to remediate any environmental hazards and to maintain the parcel by keeping it free of debris and rubbish and to otherwise comply with the City of Fort Lauderdale Code of Ordinances. He is further empowered and directed to issue an Invitation to Bid and/or Request for Proposals in accordance with Florida Statutes, Section 163. 380 to develop the parcel. Notwithstanding, the Executive Director is not authorized to approve an award of the parcel to a contractor, developer or any other party or to enter into any development agreements, it being intended that such authority is reserved unto the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency.

SECTION 5. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Chair  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
CRA Secretary  
DAVID R. SOLOMAN

APPROVED AS TO FORM  
AND CORRECTNESS:

\_\_\_\_\_  
General Counsel  
THOMAS J. ANSBRO

Dean J. Trantalis \_\_\_\_\_

John C. Herbst \_\_\_\_\_

Steven Glassman \_\_\_\_\_

Pamela Beasley-Pittman \_\_\_\_\_

Warren Sturman \_\_\_\_\_

## Exhibit "A"

### Legal Description

LOT 12, LESS THE WEST 5 FEET FOR STREET, AND LOT 13, LESS THE WEST 5 FEET FOR STREET, BLOCK 1, FRANKLIN PARK, ACCORDING TO THE MAP OR PLAT THEREOF, AS RECORDED IN PLAT BOOK 21, PAGE(S) 3, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.