RESOLUTION NO. 24- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN INTERLOCAL AGREEMENT THE FORT LAUDERDALE BETWEEN COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND THE CITY OF LAUDERDALE ("CITY"), FOR FUNDING PROJECTS AND COMMUNITY DEVELOPMENT ACTIVITY WITHIN THE BOUNDARIES OF THE NORTHWEST **PROGRESSO FLAGLER HEIGHTS COMMUNITY** REDEVELOPMENT AREA; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale adopted a community redevelopment plan for the Northwest-Progresso-Flagler Heights Community Redevelopment Area ("NPF Plan") pursuant to Resolution No. 95-170 adopted on November 7, 1995, as amended by Resolution No. 01-86 adopted on May 15, 2001, as amended by Resolution No. 02-183 adopted on November 5, 2002, as amended in 2013 by Resolution No. 13-137, as amended by Resolution No. 16-52 adopted on March 15, 2016, as amended by Resolution No. 18-226 adopted on October 23, 2018 and as subsequently amended (the "NPF Plan"); and

WHEREAS, the NPF Plan seeks to eliminate "slum and blight", to encourage the development of affordable housing, both rental and for sale units, and other community development activities; and

WHEREAS, the City of Fort Lauderdale, pursuant to its Home Rule Powers under Florida Statute, Section, 166.021 and the Florida constitution seeks to encourage the development of affordable housing, seeks to create, develop or rehabilitate facilities for recreational, cultural or sporting events, to provide for the general welfare of the public; to improve its water, sewer and other utilities infrastructure, to increase ad valorem tax revenue and to provide other municipal services; and

WHEREAS, the CITY and the CRA are interested in maintaining and revitalizing the Northwest-Progresso-Flagler Heights Community Redevelopment Area ("NPF Area") as visibly attractive, economically viable, and socially desirable areas of the CITY; and

WHEREAS, Florida Statute, Section 163.400 permits public bodies to enter into cooperative agreements to achieve mutually beneficial goals and objectives; and

WHEREAS, CRA is willing to provide funding from its Trust Fund to accomplish certain mutually beneficial goals and objectives, in accordance with the terms and conditions set forth in the Interlocal Agreement by and between the City and the CRA.

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

<u>SECTION 1</u>. That the Community Redevelopment Agency ("CRA") Board of Commissioners adopt and approve the Interlocal Agreement between the CRA and CITY to provide funding for projects located within the NPF Area.

<u>SECTION 2</u>. That the proper CRA officials are authorized to execute the Interlocal Agreement on behalf of the CRA.

<u>SECTION 3</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

ADOPTED this ____ day of August, 2024.

ATTEST:	Chair DEAN J. TRANTALIS
CRA Secretary DAVID R. SOLOMAN APPROVED AS TO FORM AND CORRECTNESS:	Dean J. Trantalis
	John C. Herbst
	Steven Glassman
	Pamela Beasley-Pittman
General Counsel THOMAS J. ANSBRO	Warren Sturman