

RESOLUTION NO. 26-08 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING AN AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY ("CRA") AND THE CITY OF FORT LAUDERDALE ("CITY"), ADDING THE CAPITAL IMPROVEMENT MASTER PLAN PROJECT FOR THE CENTRAL CITY COMMUNITY REDEVELOPMENT AREA; AUTHORIZING AND APPROPRIATING FUNDS IN THE AMOUNT NOT TO EXCEED \$200,000 FOR PLANNING SERVICES RELATED TO SAME; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Fort Lauderdale Community Redevelopment Agency ("CRA") intends to create a Capital Improvement Master Plan for the Central City Community Redevelopment Area; and

WHEREAS, the Capital Improvement Master Plan will outline potential infrastructure projects, streetscape standards and guidelines, and a prioritization of improvements throughout various implementation phases; and

WHEREAS, CRA staff initiated a solicitation, in coordination with the City of Fort Lauderdale's Procurement Services, for professional planning services to develop a Capital Improvement Master Plan for the Central City Area; and

WHEREAS, Alta Planning + Design, Inc. will be tasked with preparing a base mapping to support technical analysis, host a series of public workshops and meetings with stakeholders and other duties and responsibilities; and

WHEREAS, CRA staff recommends authorization to fund and appropriate an amount not to exceed \$200,000 for the services of Alta Planning + Design, Inc.; and

WHEREAS, staff recommends approval of an amendment to the Interlocal Agreement to add the Capital Improvement Master Plan for the Central City Area as a Project under the Interlocal Agreement, which project shall include creation, design, construction and implementation of the Capital Improvement Master Plan for the Central City Community Redevelopment Area.

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

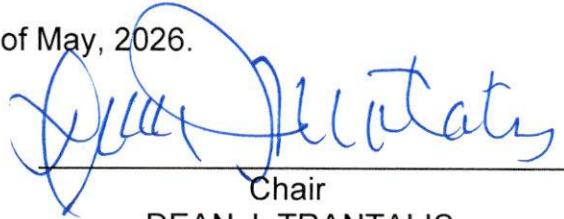
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SECTION 1. That the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency hereby approves an amendment to the Interlocal Agreement and appropriate and authorizes funding in an amount not to exceed \$200,000 for the consulting services of Alta Planning + Design, Inc.

SECTION 2. That the proper CRA officials are authorized to execute the amendment to Interlocal Agreement on behalf of the CRA.

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

ADOPTED this 19th day of May, 2026.



Chair
DEAN J. TRANTALIS

ATTEST:



CRA Secretary
DAVID R. SOLOMAN


Dean J. Trantalis Yea

John C. Herbst Yea

APPROVED AS TO FORM
AND CORRECTNESS:

Steven Glassman Yea

Pamela Beasley-Pittman Yea



General Counsel
SHARI L. McCARTNEY

Ben Sorensen Yea