

RESOLUTION NO. 25-06 (CRA)

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

WHEREAS, on April 11, 1989, pursuant to Resolution No. 89-1132, the Board of Commissioners of Broward County delegated certain powers to the City of Fort Lauderdale ("City"), and on April 18, 1989, through City Resolution No. 89-88, the Fort Lauderdale Community Redevelopment Agency ("CRA") was created pursuant to the provisions of Chapter 163, Florida Statutes; and

WHEREAS, on November 21, 1989, the City Commissioners of the City of Fort Lauderdale approved the Fort Lauderdale Beach Community Redevelopment Plan ("Beach Plan") for the Fort Lauderdale Beach Community Redevelopment Area ("Beach Area"); and

WHEREAS, the term of the Beach Plan was scheduled to end on September 30, 2020; and

WHEREAS, on December 3, 2019, pursuant to Resolution No. 19-21 (CRA), the CRA entered into an Interlocal Agreement with Broward County to extend the term of the Beach CRA through September 30, 2023; and

WHEREAS, pursuant to Resolution No. 20-13, City Commission of the City of Fort Lauderdale and the Board of Commissioners of the CRA approved an amendment to the Beach Plan; and

WHEREAS, the City and the CRA are seeking to extend the term of the Beach Plan to complete Beach Area Projects.

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 First Amendment to the Interlocal Agreement among the City, the CRA and Broward County, in substantially the form attached as Exhibit 1 to the CRA Board Memorandum No. 25-0071.

SECTION 3. That Resolution No. 19-21 (CRA) shall remain in full force and effect, subject to the amendment as provided herein.

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

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

ADOPTED this 18th day of March, 2025.



Chair
DEAN J. TRANTALIS

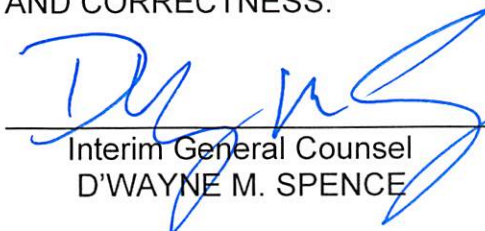
ATTEST:



CRA Secretary
DAVID R. SOLOMAN

Dean J. Trantalis	<u>Yea</u>
John C. Herbst	<u>Absent</u>

APPROVED AS TO FORM
AND CORRECTNESS:



Interim General Counsel
D'WAYNE M. SPENCE

Steven Glassman	<u>Yea</u>
Pamela Beasley-Pittman	<u>Yea</u>
Ben Sorensen	<u>Yea</u>