

RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY TO APPROVE CENTRAL CITY COMMUNITY REDEVELOPMENT AREA INCENTIVE PROGRAMS; DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO APPROVE AWARDS THAT DO NOT EXCEED ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$100,000.00) TO QUALIFIED APPLICANTS; DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO SUCH AWARDS; AND PROVIDING FOR AN EFFECTIVE DATE.

---

WHEREAS, pursuant to Chapter 163, Part III of the Florida Statutes, the Community Redevelopment Plan for the Middle River – South Middle River – Sunrise Boulevard Community Redevelopment Plan now known as Central City Community Redevelopment Plan was adopted in 2012 under Resolution No. 12-02; and

WHEREAS, on April 17, 2018, the Fort Lauderdale Community Redevelopment Agency Board of Commissioners approved amendments to Central City Redevelopment Plan and provided for development incentives; and

WHEREAS, at the June 6, 2018 meeting of the Central City Redevelopment Advisory Board, the Board recommended approval of the incentive programs.

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 are incorporated in this Resolution.

SECTION 2. That the Board of Commissioners hereby approves the Central City Community Redevelopment Area incentive programs attached hereto.

SECTION 3. That the Executive Director is hereby delegated authority to approve all awards up to and including One Hundred Thousand and No/100 Dollars (\$100,000.00) under the incentive programs to qualified applicants and to execute any and all documents pertaining to transactions in the amount of One Hundred Thousand and No/100 Dollars (\$100,000.00) or less.

SECTION 4. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the \_\_\_\_ day of \_\_\_\_\_, 2018.

---

Chair  
DEAN J. TRANTALIS

ATTEST:

---

CRA Secretary  
JEFFREY A. MODARELLI