RESOLUTION NO. 19-21 (CRA)

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

WHEREAS, on April 11, 1989, through Broward County Resolution No. 89-1132, the 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 approved the Fort Lauderdale Beach Community Redevelopment Plan ("Beach Plan") for the Fort Lauderdale Beach Redevelopment Area ("Beach Area"); and

WHEREAS, the term of the Beach Area is scheduled to end on September 30, 2020; and

WHEREAS, the City and the CRA are seeking a three-year extension of the duration of the plan to September 30, 2023, in order to finalize the following planned public improvement projects identified in the Beach Plan:

- State Road A1A Streetscape Improvement Project
- Renovation of the Fort Lauderdale Aquatics Center

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

<u>SECTION 1</u>. The foregoing recitals are true and correct and incorporated herein by reference.

<u>SECTION 2</u>. That the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency hereby approves an Interlocal Agreement among the City, the CRA and Broward County, in substantially the form attached as Exhibit 1 to the CRA Board Memorandum No. 19-1061.

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

ADOPTED this the 3rd day of December, 2019

CRA Chairperson DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI