

RESOLUTION NO. 21- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY RATIFYING RESOLUTION NO. 20-01 (CRA); ACCEPTING THE NEW PARTNERS OF WEST VILLAGE LLC; APPROVING THE AMENDED LETTER OF INTENT; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. That the Fort Lauderdale Community Redevelopment Agency ("Agency") hereby ratifies Resolution No. 20-01 (CRA). Therefore, the rights, terms, conditions, including all community benefits, privileges and delegation of authority and any limitations thereof in Resolution No. 20-01 (CRA) shall apply to the amended Letter of Intent and the West Village Project.

SECTION 2. That the Agency hereby accepts replacement of Peter Flotz with Frank Guerra, Alberto J. Suarez and Anthony Seijas, acting through Altis Cardinal Living LLC as the new principals and adding Yalale Holdings, LLLP as a principal of West Village LLC.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
CRA Chairperson  
DEAN J. TRANTALIS

ATTEST:

\_\_\_\_\_  
CRA Secretary  
JEFFREY A. MODARELLI