

RESOLUTION NO. 21- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY ACCEPTING CONVEYANCE OF SIX (6) PARCELS FROM THE CITY OF FORT LAUDERDALE, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO INVESTIGATE, PROTECT AND MAINTAIN THE PARCELS AND TO ISSUE A REQUEST FOR PROPOSALS FOR DEVELOPMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CERTAIN INSTRUMENTS; DELEGATING AUTHORITY TO THE EXECUTIVE DIRECTOR TO TAKE CERTAIN ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on August 17, 2021, the City Commission adopted Resolution No. 21-157 declaring its intent to convey six (6) commercially zoned parcels along NW 22nd Road in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency; and

WHEREAS, on October 5, 2021, pursuant to Resolution No. 21-218, the City Commission of the City of Fort Lauderdale, Florida approved the transfer of six (6) parcels located on NW 22nd Road to the Fort Lauderdale Community Redevelopment Agency (collectively the "Parcels"); and

WHEREAS, on October 12, 2021, the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board unanimously approved transfer of the six (6) parcels to the Fort Lauderdale Community Redevelopment Agency.

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

SECTION 1. The Recitals set forth above are true and correct and incorporated herein by this reference.

SECTION 2. The Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency hereby accepts conveyance of the Parcels, subject to the conditions set forth in Resolution No. 21-157, authorizes the Executive Director to issue a Request for Proposals to develop the Parcels, to secure appraisals, title search reports and title insurance, surveys, environmental assessments, to perform such other investigations, analysis and studies as reasonably necessary to investigate the condition of the sites for development and to protect,

secure and maintain the Parcels.

SECTION 3. The Executive Director or his designee is delegated authority to execute contracts and other instruments to effectuate the actions authorized by this Resolution, to negotiate terms and conditions, modify the terms, take further actions, and make such further determinations he deems advisable in furtherance of the goals and objectives of the Northwest-Progresso-Flagler Heights Redevelopment Plan. Notwithstanding this delegation of authority, any award of development rights to improve the Parcels or rights to acquire the Parcels must be approved by the Board of Commissioners of the Fort Lauderdale Community Redevelopment Agency.

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

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

ADOPTED this _____ day of _____, 2021.

CRA Chair
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI