

RESOLUTION NO. 21- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY ACCEPTING CONVEYANCE OF ONE (1) PARCEL LOCATED IN THE CENTRAL CITY COMMUNITY REDEVELOPMENT AREA AND SIX (6) PARCELS LOCATED IN THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA FROM THE CITY OF FORT LAUDERDALE, FLORIDA; AUTHORIZING THE EXECUTIVE DIRECTOR TO INVESTIGATE, SECURE, 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.

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WHEREAS, on August 17, 2021, the City Commission adopted Resolution No. 21-158 declaring its intent to convey one (1) parcel located in Central City Redevelopment Area and seven (7) parcels located in the Northwest-Progresso-Flagler Heights Community Redevelopment Area; and

WHEREAS, on October 5, 2021, pursuant to Resolution No. 21-219, the City Commission of the City of Fort Lauderdale, Florida, approved the transfer of one (1) parcel located in Central City Redevelopment Area and six (6) parcels located in the Northwest-Progresso-Flagler heights Community Redevelopment Area; and

WHEREAS, on October 12, 2021, the Northwest-Progresso-Flagler Heights Redevelopment Advisory Board unanimously approved transfer of the six (6) parcels located in the Northwest-Progresso-Flagler Heights Community Redevelopment Area (collectively the "Parcels").

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 City-Owned parcels, subject to the

conditions set forth in Resolution No. 21-158, authorizes the Executive Director to issue a Request for Proposals to develop the Parcels, to demolish existing structures, 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 and Central City Redevelopment Plans. 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.

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CRA Chairperson  
DEAN J. TRANTALIS

ATTEST:

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CRA Secretary  
JEFFREY A. MODARELLI