RESOLUTION NO. 22-11 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT AMONG BROWARD COUNTY, THE CITY OF FORT LAUDERDALE, AND THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY FOR THE NORTHEAST 4TH AVENUE COMPLETE STREET PROJECT IN THE CENTRAL CITY COMMUNITY REDEVELOPMENT AREA; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 11, 2017, the Fort Lauderdale Community Redevelopment Agency Board of Commissioners adopted Resolution No. 17-04 (CRA) supporting and authorizing the submittal of an application for a Broward Redevelopment Program ("BRP") grant; and

WHEREAS, the City of Fort of Fort Lauderdale ("City") and the Fort Lauderdale Community Redevelopment Agency ("CRA") submitted a joint BRP grant program application for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area; and

WHEREAS, on March 5, 2019, the Broward County Commission awarded the City and CRA funding in the amount of \$1,000,000 for this improvement project which will consist of streetscape enhancements, new and wider sidewalks including Americans with Disabilities Act (ADA ramps, pedestrian scale street lighting, shade trees, among other design and enhanced features); and

WHEREAS, on December 3, 2019, the Fort Lauderdale Community Redevelopment Agency Board of Commissioners approved the Interlocal Agreement between Broward County, the City, and CRA; and

WHEREAS, on December 31, 2022, the current Interlocal Agreement will terminate and the Parties desire to extend the termination date until December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<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 a First Amendment to the Interlocal Agreement

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between Broward County, the City, and CRA, in substantially the form attached as Exhibit 3 to the Commission Agenda Memorandum No. 22-0771, for the Northeast 4th Avenue Complete Street Project in the Central City Community Redevelopment Area.

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

ADOPTED this 6th day of Septembor, 2022. Chair **DEAN J. TRANTALIS**

ATTEST:

CRA Secretary DAVID R. SOLOMAN

APPROVED AS TO FORM:

General Counsel ALAIN E. BOILEAU

Dean J. Trantalis	Yea
Heather Moraitis	<u>Yea</u>
Steven Glassman	<u>Yea</u>
Robert L. McKinzie	Not Present
Ben Sorensen	Yea