Exhibit 5 Page 1 of 3

WITNESSETH my hand and official seal

ERTIFICATION

certify this to be a true

-2021-321 RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AN AMENDMENT TO THE PLAT NOTATION FOR THE "R.W. CHAMBERS SUBDIVISION ADDITION NO. 1" PLAT TO REVISE THE PLAT NOTE TO REFLECT THE PROPOSED USE.

WHEREAS, the Petitioner, Coker & Feiner, acting on behalf of the Owner, Daniel A. Jaramillo, has submitted application P-20-04 for review and approval of a plat note amendment to the "R.W. Chambers Subdivision Addition No. 1" Plat, recorded in the Public Records at Plat Book 108, Page 42, attached as Exhibit "A"; and

WHEREAS, the Owner of the parcel is proposing to construct a mixed-use development and is requesting an amendment to the plat notation to reflect the intended proposed and future use for the above referenced platted property; and

WHEREAS, the Owner desires to amend the current concurrency notation on the Plat as follows:

As to the "R.W. Chambers Subdivision Addition No. 1":

from: "Plat is restricted to 23,700 square feet of commercial space."

to: "This Plat is restricted to 23,500 square feet of Commercial use, 15,000 square feet of Restaurant use, 55,000 square feet of Office use, 300 Hotel Rooms and 64 Mid-Rise Residential units."

; and

WHEREAS, the Owner has initiated development approvals to construct the proposed 22,726 square feet of Retail, 14,272 square feet of Restaurant, 49,975 square feet of Office, 200 Hotel Rooms and 64 Residential units; and

WHEREAS, the Broward County Development Review Report for this Plat is attached as Exhibit "B"; and

WHEREAS, the Owner has submitted a traffic impact and traffic signal warrant study as supporting document for the request; and

WHEREAS, as part of the development, the Applicant is required to do the following:

- 1) Construct a new northbound right-turn lane with bike lane striping along State Road 7;
- 2) Provide a bus shelter with amenities along State Road 7;
- 3) Provide on SW 52nd Court a new turn-lane for the westbound traffic and sidewalk along the south side along the frontage of the site; and
- 4) Provide a Traffic Signal Bond as security for the design and installation of a Traffic Signal at the intersection of State Road 7 and SW 52nd Court for a period beginning with issuance of the first building permit and ending two years after the last Certificate of Occupancy for the site.

; and

WHEREAS, staff has reviewed the proposed request and finds that it remains consistent with the concurrency standards established for the Plat, and therefore recommends approval; and

WHEREAS, Article 6 of the City's Zoning and Land Development Regulations, requires that the amended plat be submitted to the City Commission for consideration and approval; and

WHEREAS, the Owner has filed a plat amendment application with Broward County, and City Commission approval is necessary for the plat amendment to proceed at the County level.

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

- Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.
- Section 2: That it approves the amendment of the plat note within "R.W. Chambers Subdivision Addition No. 1" plat as more specifically identified in the attached Exhibit "A".
- <u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AN AMENDMENT TO THE PLAT NOTATION FOR THE "R.W. CHAMBERS SUBDIVISION ADDITION NO. 1" PLAT TO REVISE THE PLAT NOTE TO REFLECT THE PROPOSED USE.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY