

RESOLUTION NO. 2025-____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A THIRD AMENDMENT TO THE PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT, RELATING TO FIVE PROPERTIES LOCATED AT 620, 600, 500, 300 NW 31st AVENUE AND 140 NW 27th AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Third Amendment to the Property Disposition and Development Agreement relating to properties located at 620, 600, 500, 300 NW 31st Avenue and 140 NW 27th Avenue, Pompano Beach, Florida between the CRA and ICG ABCD 52, LLC and ICG CGP 58, LLC (the Agreement), a copy of which is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. The proper officials are hereby authorized to execute the Agreement, together with such other documents required to effectuate the Agreement.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 12th day of November, 2024.

REX HARDIN, CHAIRPERSON

ATTEST:

KERVIN ALFRED, SECRETARY