POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) EXPRESSING ITS APPROVAL OF AN AFFORDABLE HOUSING AMENDMENT TO THE NORTHWEST CRA PLAN AND REQUESTING THAT THE CITY COMMISSION APPROVE THE AMENDMENT; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

WHEREAS, Section 163.387(6)(c)7 provides that redevelopment trust fund dollars may be expended on development of affordable housing; and

WHEREAS, the CRA requests that the City Commission approve an amendment to the NWCRA Plan to provide for additional affordable housing development in the NWCRA District.

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

SECTION 1. The Pompano Beach Community Redevelopment Agency approves the amendment to the Northwest CRA Community Redevelopment Plan relating to affordable housing (the "Affordable Housing Amendment"), a copy of which Affordable Housing Amendment is attached hereto and incorporated by reference as if set forth in full, and requests approval of the Affordable Housing Amendment by the City Commission of the City of Pompano Beach.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 29th day of October, 2025.

| ATTEST: | REX HARDIN, CHAIRPERSON |
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| KERVIN ALFRED, SECRETARY | |