CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH (CITY), FLORIDA, APPROVING THE DESIGN CONCEPT OF CITY HALL AND PARKING GARAGE PURSUANT TO SECTION 2.5(e) OF THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE CITY, THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) AND RP POMPANO, LLC.; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City, the CRA and RP Pompano, LLC. (Developer) are parties to a Master Development Agreement approved by Resolution No. 2024-154 (City) and Resolution No. 2024-33 (CRA) on June 20, 2024, that provides for a mixed-use development of a New Downtown within the Northwest CRA District, including the construction of a new City Hall and parking garage (the MDA); and

WHEREAS, Section 2.5(e) of the MDA provides as follows:

Notwithstanding any provision of this Agreement to the contrary, the design concept for each of the Civic Building Projects (including narratives and conceptual renderings depicting the layout, architectural style, and design elements of the building exterior, interior spaces, common areas, and landscaping) shall be subject to the prior approval of the City Commission, and all plans and specifications for each Civic Building Project shall be based upon such approved design concept.

and,

WHEREAS, the narrative for the Civic Building Projects is attached to this Resolution as Exhibit "A" (the Narrative); and

WHEREAS, the Developer has presented the City Commission with the conceptual renderings (the Conceptual Renderings) depicting the layout, architectural style and design elements of the building exterior, interior spaces, common areas and landscaping for City Hall and the Parking Garage (the City Hall Design Concept); and

WHEREAS, the Developer has also presented separate renderings for the City Commission chambers that will be incorporated into the City Hall Design Concept described as Option 1 - Scalloped, attached hereto as Exhibit "B" and Option 2, Perforation, attached hereto as Exhibit "C" and the City Commission has expressed its preference for one of the Options presented; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA THAT:

<u>SI</u>	ECTION 1.	Pursuant to Section 2.5(e) of the Master Development Agreement, Opt	tion		is
approved.	The Narrative.	Conceptual Renderings and the rendering for Option constitute	the	Citv	Hall

approved design concept.		
SECTION 2. This Resolution sl	hall become effective upon passage.	
PASSED AND ADOPTED this	day of October 2025.	
ATTEST:	REX HARDIN, MAYOR	
KERVIN ALFRED, CITY CLERK		

Design Concept and the plans and specifications for City Hall and the Parking Garage shall be based upon such