

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 BETWEEN THE CRA AND SOLSTICE TOWNHOMES LLC, RELATING TO LAND LOCATED ON THE WEST SIDE OF NORTH DIXIE HIGHWAY, BETWEEN NW 15TH COURT AND NW 15TH PLACE, TO EXTEND THE CONSTRUCTION COMPLETION DATE TO MARCH 30, 2026; 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 which provides for the extension of the construction completion date from September 30, 2025 to March 30, 2026 (the Third Amendment), a copy of which is attached to this Resolution is hereby approved.

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

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 17th day of June, 2025.

REX HARDIN, CHAIRPERSON

ATTEST:

KERVIN ALFRED, SECRETARY