

**RESOLUTION NO. 2024- XX**

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FAÇADE AND BUSINESS SITE IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CRA AND 26<sup>TH</sup> DEGREE BREWING COMPANY, LLC RELATING TO THE PROPERTY LOCATED AT 2600 EAST ATLANTIC BOULEVARD; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.**

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

**SECTION 1.** The Façade and Business Site Improvement Program Grant Agreement between the Pompano Beach Community Redevelopment Agency and 26<sup>th</sup> Degree Brewing Company, LLC relating to the property located at 2600 East Atlantic Boulevard (the Agreement), a copy of which Agreement 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 as may be required to effectuate the Agreement.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 16th day of April, 2024.

---

**REX HARDIN, CHAIRPERSON**

**ATTEST:**

---

**KERVIN ALFRED, SECRETARY**