

RESOLUTION NO. 2019-_____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE NORTHWEST CRA PLAN INCORPORATING THE TERMS OF THE INTERLOCAL AGREEMENT AMONG THE CITY OF POMPANO BEACH, THE CRA, BROWARD COUNTY, NORTH BROWARD HOSPITAL DISTRICT AND CHILDREN’S SERVICES COUNCIL OF BROWARD COUNTY, AND PROVIDING FOR EXPIRATION OF THE NORTHWEST CRA ON OR BEFORE DECEMBER 31, 2040; PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 2018-221, the City approved execution of the Interlocal Agreement among the City of Pompano Beach, the CRA, Broward County, North Broward Hospital District and Children’s Services Council of Broward County (the Interlocal Agreement); and

WHEREAS, by Resolution No. 2018-47, the CRA approved execution of an Interlocal Agreement; and

WHEREAS, the Interlocal Agreement is intended to replace provisions of the NW CRA Plan as amended in Ordinance No. 2011-9 to the extent the Interlocal Agreement is inconsistent therewith, and to supplement the CRA Plan as amended in Ordinance No. 2011-9 to the extent the Interlocal Agreement addresses matters not heretofore addressed in the CRA Plan; and

WHEREAS, the Interlocal Agreement requires amendment of the NW CRA Plan to expressly incorporate the terms of the Interlocal Agreement and provide that the Northwest CRA will terminate on or before December 31, 2040; and

WHEREAS, the City Commission desires to amend the NW CRA Plan to comply with the terms of the Interlocal Agreement; now, therefore,

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

SECTION 1. The City Commission approves an amendment to Section II, D. of the NW CRA Plan as provided in Exhibit “A,” attached to this Resolution and incorporated herein.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
9/27/18
l:reso/2018-336