

**RESOLUTION NO. 2019-**

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A LEASE BETWEEN THE CRA AND OLD GOAT, LLC, FOR THE PROPERTY LOCATED AT 124 NORTH FLAGLER AVENUE, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** The Lease between the Pompano Beach Community Redevelopment Agency (CRA) and Old Goat, LLC, a copy of which Lease 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 Lease.

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

**PASSED AND ADOPTED** this 15<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
**REX HARDIN, CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**MARSHA CARMICHAEL, SECRETARY**