

**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 TOWNE FLAGLER, LLC, FOR THE PROPERTIES LOCATED AT 114 AND 120 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 Town Flagler, 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.

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REX HARDIN, CHAIRPERSON**

**ATTEST:**

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MARSHA CARMICHAEL, SECRETARY**