

RESOLUTION NO. \_\_\_\_\_

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND DIGITAL GRASS, LLC FOR MANAGEMENT AND OPERATION OF A MEMBERSHIP BASED CO-WORKING FACILITY; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** The Agreement for Professional Services between the Pompano Beach Community Redevelopment Agency and Digital Grass, LLC for Management and Operation of a Membership Based Co-working Facility, 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 said Agreement between the Pompano Beach Community Redevelopment Agency and Digital Grass, LLC

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

**PASSED AND ADOPTED** this 21<sup>st</sup> day of May, 2019.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**