RESOI	LUTION 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 FIRST LEASE AMENDMENT AND EXTENSION AGREEMENT BETWEEN THE CRA AND MG PAVANI REMODELING CORP. FOR PROPERTY LOCATED AT 100 SE 20<sup>TH</sup> AVENUE; PROVIDING AN EFFECTIVE DATE.

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

**SECTION 1.** The First Lease Amendment and Extension Agreement between the Pompano Beach Community Redevelopment Agency and MG Pavani Remodeling Corp. for property located at 100 SE 20<sup>th</sup> Avenue (the "Agreement"), a copy of which Agreement is attached hereto as Exhibit "A" 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 between the Pompano Beach Community Redevelopment Agency, and MG Pavani Remodeling Corp.

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

**PASSED AND ADOPTED** this 18<sup>th</sup> day of June, 2019.

REX	REX HARDIN, CHAIRPERSON	
ATTEST:		
MARSHA CARMICHAFI, SECRETARY	•	