

**RESOLUTION NO. 2019-\_\_\_\_\_**

**POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE PROPERTY DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CRA AND CAPITAL GROUP DEVELOPMENTS, LLC. RELATING TO PROPERTIES LOCATED AT 631 NW 19<sup>TH</sup> AVENUE AND 2020 NW 6<sup>TH</sup> PLACE TO EXTEND THE CONSTRUCTION COMPLETION DATE TO APRIL 30, 2020; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** The First Amendment to Property Disposition and Development Agreement between the Pompano Beach Community Redevelopment Agency and Capital Group Developments, LLC, relating to properties located at 631 NW 19<sup>th</sup> Avenue and 2020 NW 6<sup>th</sup> Place to extend the construction completion date from April 1, 2019 to April 30, 2020 (the First Amendment), a copy of which is attached to this Resolution, is hereby approved..

**SECTION 2.** The proper officials are hereby authorized to execute the First Amendment, together with such other documents required to effectuate the First Amendment.

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

**PASSED AND ADOPTED** this 17th day of September, 2019.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**