

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND RATIFYING THE CHAIR AND EXECUTIVE DIRECTOR'S EXECUTION OF AN AGREEMENT BETWEEN THE CRA AND MODERN HOUSE & BUILDING MOVERS, INC. TO RELOCATE THE MCNAB HOUSE AND GARAGE FROM 1736 E ATLANTIC BOULEVARD TO MCNAB PARK; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** The action of the Chair and Executive Director in executing the Agreement between the Pompano Beach Community Redevelopment Agency and Modern House & Building Movers, Inc. as the mover to relocate the McNab house and garage from 1736 E. Atlantic Boulevard to a designated area of McNab Park, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved and ratified.

**SECTION 2.** 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**