

RESOLUTION NO. 2018-\_\_\_\_\_

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING THE CITY OF POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AMONG BROWARD COUNTY, CITY OF POMPANO BEACH, POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, NORTH BROWARD HOSPITAL DISTRICT, AND CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in Resolution No. 81-139, the City Commission of the City of Pompano Beach, Florida (the City), declared that slum and blighted areas exist within the corporate limits of said city; and

**WHEREAS**, the City determined that a community redevelopment agency was necessary to carry out the community redevelopment purposes of the Community Redevelopment Act of 1969, as amended, within said city; and

**WHEREAS**, in accordance with the authority conferred to it by the Board of County Commissioners of Broward County, Florida (the County), the City, in Ordinance No. 89-27, created a community redevelopment agency to carry out the community redevelopment purposes of the Community Redevelopment Act of 1969, as amended, for the northwest area of the city (the CRA); and

**WHEREAS**, the City, by Ordinance No. 90-9, adopted and approved a community redevelopment plan (the CRA Plan); and

**WHEREAS**, the City, based upon the recommendation of the CRA, modified and amended the CRA Plan in Ordinance No. 2011-9; and

**WHEREAS**, the County contended that the CRA Plan as amended in Ordinance No. 2011-9 was invalid; and

**WHEREAS**, In 2014, after complying with the requirements of Florida Statutes Chapter 164, the City and the CRA filed a lawsuit against the County in an action titled *Pompano Beach Community Redevelopment Agency et al. v. Broward County*, Case No. 14-009654(18) (Broward Cir. Ct.) (the “Litigation”); and

**WHEREAS**, after extensive discovery and motion practice in the Litigation, the parties thereto have agreed to resolve the Litigation in order to maximize the efficacy of their collective tax dollars to remedy slum and blight in the Northwest District of the CRA by entering into the Interlocal Agreement Regarding the City of Pompano Beach Community Redevelopment Agency (the “Interlocal Agreement”), which is attached hereto as Exhibit “A”; and

**WHEREAS**, the Interlocal Agreement is intended to replace provisions of the CRA Plan as amended in Ordinance No. 2011-9 to the extent the Interlocal Agreement is inconsistent therewith, and to supplement the CRA Plan as amended in Ordinance No. 2011-9 to the extent the Interlocal Agreement addresses matters not heretofore addressed in the CRA Plan; now therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA AS FOLLOWS:**

**SECTION 1.** That an Interlocal Agreement between the City of Pompano Beach and Broward County, Pompano Beach Community Redevelopment Agency, North Broward Hospital District, and Children’s Services Council of Broward County, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** That the proper City officials are hereby authorized to execute said Agreement.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB:jrm  
7/3/18  
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