

RESOLUTION NO. 2020-\_\_\_\_\_

**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 AMENDMENT TO DONATION AGREEMENT FOR REAL PROPERTY BETWEEN THE CRA AND ATLANTIC RESIDENCES, LLC (DONOR); PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** The Agreement between the Pompano Beach Community Redevelopment Agency and Atlantic Residences, LLC, relating to the donation of a historic, two-story home, a two-story detached garage, and several trees on the property located at 1736 East Atlantic Boulevard (Folio Numbers 484236012960 and 484236012970), Pompano Beach, Florida, 33060, a copy of which First Amendment to Donation 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 the First Amendment to Donation Agreement.

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

**PASSED AND ADOPTED** this 23rd day of January, 2020.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**