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POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT **AGENCY** (CRA) **APPROVING** THE **EAST AND AMENDMENT** TO **FINANCING IMPLEMENTATION PLAN** TO **PROVIDE** FOR A **CRA** CONTRIBUTION TO THE OCEANSIDE PROJECT TO BE LOCATED AT 109 NORTH OCEAN BOULEVARD, POMPANO BEACH, FLORIDA; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the East Financing and Implementation Plan sets forth the prioritization of financial resources required for the CRA to attain its redevelopment goals; and

WHEREAS, the CRA and the City have entered into an Interlocal Agreement to provide for a CRA contribution to the Oceanside Project to be located at 109 North Ocean Boulevard, Pompano Beach, Florida, which project will include a parking garage, streetscape improvements, utilities improvements and commercial tenant space; and

WHEREAS, an amendment to the East Financing and Implementation Plan to provide for the CRA contribution to the Oceanside Project is necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, that:

SECTION 1: The Amendment to the East Financing and Implementation Plan (the Amendment), a copy of which Amendment is attached to this Resolution as Exhibit "A" is hereby approved.

SECTION 2: This Resolution shall	become effective upon p	bassage.	
PASSED AND ADOPTED this	day of	, 2021.	
REX HARDIN, CHAIRPERSON			
ATTEST:			
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MARSHA CARMICHAEL, SECRETAR	Y		