POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AGREEMENTS FOR AMENDMENT OF NOTATION ON PLAT AND AMENDMENTS TO NON-VEHICULAR ACCESS LINES BETWEEN THE CRA AND BROWARD COUNTY, RELATING TO PROPERTIES LOCATED AT 620, 600, 500, 300 NW 31st AVENUE; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

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

SECTION 1. The CRA hereby consents to the Agreements for Amendment of Notation on Plat and Amendments to Non-Vehicular Access Lines between the CRA and Broward County relating to properties located at 620, 600, 500 and 300 NW 31st Avenue, Pompano Beach, Florida (Amendments), copies of which are attached to this Resolution.

SECTION 2. The proper officials are hereby authorized to execute the Amendments,

together with such other documents as may be required to effectuate the Amendments.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 19th day of January, 2021.

REX HARDIN, CHAIRPERSON

ATTEST:

MARSHA CARMICHAEL, SECRETARY