

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE CONSTRUCTION CONTRACTS WITH FLORIDA SIGN GROUP, LLC FOR CITYWIDE GATEWAY AND NEIGHBORHOOD SIGNAGE BID NO.: RFP-174-24-GJ TO AMEND EXHIBIT B GENERAL CONDITIONS, ARTICLE 3.10 ASSIGNMENT OF CONTRACT; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ASSIGN THE CONSTRUCTION CONTRACTS WITH FLORIDA SIGN GROUP, LLC; AND FURTHER AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE ALL APPLICABLE ASSIGNMENT DOCUMENTS.

WHEREAS, the City of Hollywood Community Redevelopment Agency ("CRA") previously entered into Construction Contracts, dated June 30, 2025, with Florida Sign Group, LLC ("Contractor") for the Citywide Gateway and Neighborhood Signage Project Bid No.: RFP-174-24-GJ ("Original Agreements"); and

WHEREAS, the CRA and the Contractor desire to enter into a First Amendment to the Original Agreements to amend Exhibit B General Conditions, Article 3.10 Assignment of Contract to allow assignments at the CRA's sole discretion and with prior written approval; and

WHEREAS, there are no funding impacts associated with this First Amendment; and

WHEREAS, funding for the agreement is available in account numbers: Downtown wayfinding signage account 166.669902.55200.563010.001107.000.000  
Beach wayfinding signage account 163.639901.55200.563060.001595.000.000; and

WHEREAS, the CRA Board deems it to be in the best interest of the CRA to approve and authorize the execution of the First Amendment to the Construction Contracts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HOLLYWOOD AND HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "Whereas" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate CRA officials, of the First Amendment to the Construction Contracts with Florida Sign Group, LLC, together with such non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That the CRA Executive Director is authorized to assign the Construction Contracts with Florida Sign Group, LLC if he determines it is in the best interest of the CRA to do so.

Section 4: That it authorizes the CRA Executive Director to execute all applicable assignment documents, together with such non-material changes as may be acceptable to the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS  
BOARD SECRETARY

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JOSH LEVY, CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
GENERAL COUNSEL