

RESOLUTION NO. R-CRA-2026-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT WITH OCEAN RESCUE ALLIANCE, INC. INCREASING THE CONTRACT DURATION BY AN ADDITIONAL 180 DAYS FROM MARCH 2, 2026.

WHEREAS, the Community Redevelopment Agency ("CRA") obtained from Ocean Rescue Alliance, Inc., ("ORA") design, construction, and deployment services that were required to implement a project for four near shore artificial reefs in an expeditious fashion (the "Project"); and

WHEREAS, by constructing an artificial reef in four locations, residents, guests, and visitors will enjoy their stay in Hollywood and the reef construction will build a stable habitat for marine organisms; and

WHEREAS, on October 4, 2023, the CRA Board passed and adopted Resolution No. R-CRA-2023-58 approving an agreement with ORA for the Project in an amount not to exceed \$633,560.00 ("Agreement"); and

WHEREAS, On April 20, 2024, a Notice to Proceed was issued with 350 days to substantially complete the Project; and

WHEREAS, due to the weather, the Project was delayed, and on May 20, 2025, a 120-day extension to the Agreement was issued; and

WHEREAS, during the month of May 2025, ORA successfully deployed 50 reef modules in four locations along Hollywood beach; and

WHEREAS, release of the last payment under the Agreement is contingent upon receiving all final governing permitting agency approvals; and

WHEREAS, on September 3, 2025, the CRA Board passed and adopted Resolution No. R-CRA-2025-36 approving a 180-day increase in the Agreement duration; and

WHEREAS, the current extension of the Agreement expires on March 2, 2026; and

WHEREAS, since all final permitting approvals are still pending and unlikely to be completed by March, 2, 2026, the CRA Executive Director requests a second 180-day increase in the duration of the Agreement to August 29, 2026; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board authorize the appropriate CRA officials to extend the agreement with ORA.

NOW, THEREFORE, BE IT RESOLVED BY THE 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 attached Amendment to Contract with Ocean Rescue Alliance, Inc., together with such non-material changes as may subsequently be agreed to by the Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That it approves and authorizes the Executive Director to execute all applicable agreements and documents to implement the Project.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

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PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, CHAIR

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
GENERAL COUNSEL