

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT TO THE CRA IN AN AMOUNT UP TO \$500,000.00 FOR WORK ASSOCIATED WITH THE CRA'S COASTAL RESILIENCY PHASE IV EAST-WEST STREETS (RESILIENCY AND HARDENING) PROJECT FROM HARRISON STREET TO MAGNOLIA TERRACE BETWEEN STATE ROAD A1A AND THE BROADWALK.

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") awarded the City/CRA a Community Project Funding Grant towards coastal resiliency on the City's barrier island from Harrison Street to Magnolia Terrace; and

WHEREAS, the CRA finds the need to improve the flooding conditions on the barrier island; and

WHEREAS, the CRA's work associated with its Coastal Resiliency Phase IV East/West Streets (resiliency and hardening) project ("Project") will include, but is not limited to, the following:

- Improve the existing drainage system and adjust the profile of the east/west streets to mitigate flooding
- Harmonize the public right-of-way and private property to reduce flooding
- Ensure safety and safe conditions through infrastructure improvements
- Create a safe and resilient environment which stimulates commercial redevelopment and revitalization
- Upgrade the level of service, accessibility and quality of life for residents and visitors

; and

WHEREAS, the Project improvements will mitigate flooding along the local street connectors, improve sunny day flooding by raising the east/west streets and harmonizing and creating safe access to and from State Road A1A, Florida Department of Transportation right-of-way; and

WHEREAS, the Project was identified within the 1997 Hollywood Beach Community Redevelopment Plan, as it promotes redevelopment and eliminates the causes of physical and economic blight; and

WHEREAS, on December 6, 2023, the CRA Board approved resolution No. R-CRA 2023-61 approving the expenditures for construction services for Phase IV- Undergrounding of Overhead Utilities and Streetscape Beautification in an amount up to \$48,277,581.36 which includes all work associated with costal resiliency and flood management; and

WHEREAS, the City, on behalf of the CRA, applied for a HUD Community Project Funding Program Grant in the total aggregate amount not to exceed \$500,000.00; and

WHEREAS, on March 9, 2024, HUD awarded the City a Community Project Funding grant to implement resiliency and hardening improvements in the amount of \$500,000.00; and

WHEREAS, on March 13, 2025, a Fiscal Year 2024 Community Project Funding Grant Agreement was executed by HUD and the City; and

WHEREAS, on June 18, 2025, the City Commission passed and adopted Resolution No. R-2025-194 ratifying the submission of an application to the HUD for the Project in an amount up to \$500,000.00; and

WHEREAS, the CRA Executive Director and the City's Director of Financial Services recommend that the CRA Board authorize the appropriate CRA officials to execute an Interlocal Agreement with the City for repayment of the HUD grant reimbursement to the City for the construction cost paid by the CRA to implement the scope of the Project in an amount up to \$500,000.00; and

WHEREAS, funding for this project is included in the FY2025 Capital Improvement and is available in grant expenditure account 163.639901.55200.563010.001235.000.000 in the total amount of \$500,000.00.

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 an Interlocal Agreement with the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form by the CRA's General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOLLYWOOD FOR REIMBURSEMENT TO THE CRA IN AN AMOUNT UP TO \$500,000.00 FOR WORK ASSOCIATED WITH THE CRA'S COASTAL RESILIENCY PHASE IV EAST-WEST STREETS (RESILIENCY AND HARDENING) PROJECT FROM HARRISON STREET TO MAGNOLIA TERRACE BETWEEN STATE ROAD A1A AND THE BROADWALK.

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

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JOSH LEVY, CHAIR

ATTEST:

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PHYLLIS LEWIS, BOARD SECRETARY

APPROVED AS TO FORM:

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DAMARIS HENLON  
GENERAL COUNSEL