

RESOLUTION NO. R-CRA-2025-----

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO TRANSFER AN AMOUNT UP TO \$404,138.08 TO AN ACCOUNT OF THE CITY OF HOLLYWOOD PUBLIC WORKS DEPARTMENT FOR RENOVATIONS TO THE BATHROOMS LOCATED AT CHARNOW PARK AND JOHNSON STREET.

WHEREAS, the Department of Public Works ("Public Works") desires to renovate the Charnow Park and Johnson Street bathrooms at the beach, as the current bathrooms are beyond their useful life and are in a dire need of repairs; and

WHEREAS, Public Works inspected the bathrooms at Charnow Park and Johnson Street and concluded that the bathrooms must be repaired to provide adequate facilities to the residents and visitors at the beach area; and

WHEREAS, Public Works has determined that the following items and work are needed: new toilets, new doors, painting, lighting upgrade, water fountain, sinks, counter tops, electrical upgrade, epoxy floor, urinals, and additional improvements; and

WHEREAS, Public Works intends to direct purchase all the necessary materials and self-perform the renovations using in house labor; and

WHEREAS, Public Works estimates the renovation cost to be an amount up to \$404,138.08; and

WHEREAS, the Community Redevelopment Agency ("CRA") will be paying an amount up to \$404,138.08 for the renovations; and

WHEREAS, the Executive Director of the CRA and Chief Procurement Officer recommend that the CRA Board approve and authorize the transfer of an amount up to \$404,138.08 to a Department of Public Works account number 334.509901.51900.563020.001359.000.000; and

WHEREAS, funding for the transfer has been appropriated and exists in account number 163.639901.52200.563020.001982.000.000.

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 transfer, by the appropriate CRA officials of an amount up to \$404,138.08 to a Department of Public Works account, together with such non-material changes as may be subsequently agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

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

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

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JOSH LEVY, CHAIR

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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