

RESOLUTION NO. R-CRA 2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY (“CRA”) APPROVING OPTION _____ FOR THE LIFEGUARD TOWER DESIGN, AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT “A,” TO BE USED BY CPZ ARCHITECTS FOR THE CREATION OF CONSTRUCTION DOCUMENTS.

WHEREAS, on January 18, 2017, the CRA Board passed and adopted Resolution No. R-CRA-2017-05, which authorized the appropriate CRA officials to negotiate and execute a contract with the highest ranked firm selected to provide architectural and engineering services for twenty (20) lifeguard towers; and

WHEREAS, CPZ Architects proceeded to develop schematic design options for the lifeguard towers and first aid stations; and

WHEREAS, CPZ Architects has proposed the following two options: (1) Option A: “The Boomerang,” and (2) Option B: “The Surfboard”; and

WHEREAS, the CRA Board has reviewed both Options and has determined that Option _____, as more specifically described in Exhibit “A,” shall be used for the creation of construction documents for the towers;

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

Section 1: That it hereby approves Option _____ for the lifeguard tower design to be used by CPZ Architects for the creation of construction documents.

Section 2: 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 THE LIFEGUARD TOWER DESIGN AS MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" TO BE USED BY CPZ ARCHITECTS FOR THE CREATION OF CONSTRUCTION DOCUMENTS.

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, BOARD CHAIR

APPROVED AS TO FORM & LEGALITY
For the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

ALAN FALLIK, ACTING GENERAL COUNSEL