

RESOLUTION NO. R-CRA-2026

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PROPERTY IMPROVEMENT PROGRAM GRANT AGREEMENT WITH BURGER BEACH, LLC FOR THE PROPERTY LOCATED AT 1100 N. OCEAN DRIVE, CORRECTING THE ORIGINAL PROJECT COMPLETION DATE AND PROVIDING A SIX-MONTH (6) EXTENSION.

WHEREAS, on April 3, 2024, the Community Redevelopment Agency (“CRA”) Board passed and adopted Resolution No. R-CRA-2024-19 approving the Property Improvement Program (“PIP”) project for Burger Beach, LLC for the property located at 1100 N. Ocean Drive for a total grant amount not to exceed \$250,000.00; and

WHEREAS, the PIP Funding Agreement was executed on January 9, 2025, between the CRA and Burger Beach, LLC;

WHEREAS, the executed Funding Agreement inadvertently listed the project completion date as July 31, 2025; and

WHEREAS, staff has confirmed that the intended original project completion date was July 31, 2026; and

WHEREAS, staff is seeking approval of an amendment to correct the project completion date to July 31, 2026; and

WHEREAS, the applicant has submitted a request for a six-month (6) extension due to permitting and design delays; and

WHEREAS, after reviewing all pertinent documentation, staff recommend approval of a six-month (6) extension from the corrected completion date of July 31, 2026, establishing a new completion date of February 1, 2027; and

WHEREAS, funding for the PIP agreement is available in account number 163.638504.55200.548640.000000.000.000; and

WHEREAS, in all other respects, the PIP Agreement shall remain in full force and effect.

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 Amendment to the PIP Agreement with Burger Beach, LLC, for the property located as 1100 N. Ocean Drive, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: 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

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL