

RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$325,000.00 FOR PERMIT FEES ASSOCIATED WITH CONSTRUCTION OF THE NEBRASKA/NEVADA PUBLIC PARKING GARAGE.

WHEREAS, the CRA identified the property at the old Fire Station #40 site, located on the east side of SR A1A between Nebraska and Nevada Streets, as the site for a new parking garage; and

WHEREAS, a 304 space parking garage was designed by Joseph Kaller and Associates, Inc; and

WHEREAS, in R-BCRA-2017-27, the CRA Board awarded the construction management at risk contract to Kaufman Lynn Construction, Inc. to construct the Nevada Street Parking Garage; and

WHEREAS, in order for Kaufman Lynn Construction to obtain building permits through the City of Hollywood Building Department, permit fees must be paid; and

WHEREAS, the permit fees shall be in an amount not to exceed \$325,000.00; and

WHEREAS, funding for this project is available in account number 63.0116.16831.552.006301;

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 expenditure of funds in an amount not to exceed \$325,000.00 for permit fees for the construction of the Nebraska/Nevada Public Parking Garage.

Section 3: Funding is available for this project in the FY 2018 Budget in account number 63.0116.16831.5852.006301.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$325,000.00 FOR PERMIT FEES ASSOCIATED WITH CONSTRUCTION OF THE NEBRASKA/NEVADA PUBLIC PARKING GARAGE.

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, BOARD CHAIR

ATTEST:

PHYLLIS LEWIS, BOARD SECRETARY

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the Hollywood, Florida, Community Redevelopment Agency only.

DOUGLAS R. GONZALES, GENERAL COUNSEL