

RESOLUTION NO. R-BEACH-CRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY AGENCY ("CRA") APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE ATTACHED PROPERTY IMPROVEMENT PROGRAM GRANT ("PIP") AGREEMENT BETWEEN THE CRA AND THE GREATER HOLLYWOOD CHAMBER OF COMMERCE, INC. FOR ON-SITE IMPROVEMENTS TO PROPERTY LOCATED AT 330 NORTH FEDERAL HIGHWAY IN AN AMOUNT NOT TO EXCEED \$20,000.00; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 2, 2011, the CRA Board passed and adopted Resolution No. R-CRA-2011-08, which amended and consolidated the Property Improvement Program for the Beach and Downtown Districts into one comprehensive program; and

WHEREAS, the CRA adopted the PIP to facilitate the upgrading of structures and/or eliminate slum and blighting influences within both districts of the CRA; and

WHEREAS, the PIP is a comprehensive program with eligibility guidelines and specific criteria; and

WHEREAS, Anne Hotte, as a duly authorized representative of The Greater Hollywood Chamber of Commerce, Inc., has submitted an application in accordance with the PIP requirements; and

WHEREAS, The Greater Hollywood Chamber of Commerce, Inc. intends to renovate the exterior of the building located at 330 N. Federal Highway, which is within the Downtown District of the CRA; and

WHEREAS, CRA staff has reviewed the application in accordance with the PIP guidelines and has determined that The Greater Hollywood Chamber of Commerce, Inc.'s application meets the eligibility criteria for a grant under the PIP Program; and

WHEREAS, the estimated cost of the project is \$55,178.00, and the total grant to The Greater Hollywood Chamber of Commerce, Inc. will not exceed \$20,000.00; and

WHEREAS, The Greater Hollywood Chamber of Commerce, Inc. will expend these monies on the project and the grant will be distributed upon completion of improvements; and

PIP GRANT PROGRAM – THE GREATER HOLLYWOOD CHAMBER OF COMMERCE, INC. (2017)

WHEREAS, the proposed private redevelopment will enhance and preserve the CRA's efforts for redevelopment in the area and further promote commercial redevelopment in the CRA District; and

WHEREAS, the CRA Executive Director and CRA staff are recommending approval of a grant to The Greater Hollywood Chamber of Commerce, Inc. pursuant to the PIP Program; and

WHEREAS, after reviewing the application submitted by Anne Hotte on behalf of The Greater Hollywood Chamber of Commerce, Inc., the CRA Board has found and determined that it would be beneficial to the redevelopment effort and a proper public purpose under Chapter 163, Florida Statutes, to support The Greater Hollywood Chamber of Commerce, Inc.'s improvement project through a grant of funds pursuant to the terms and conditions set forth in the attached property improvement grant agreement to be executed by the parties;

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

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA Officials, of the attached Property Improvement Program Grant Agreement between The Greater Hollywood Chamber of Commerce, Inc. and the CRA, together with any non-material changes as may subsequently be agreed to by the CRA Executive Director and approved as to form and legality by the CRA General Counsel.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION: PIP GRANT FOR THE GREATER HOLLYWOOD CHAMBER OF  
COMMERCE, INC. (2017)

PASSED and ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2017.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

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PHYLLIS LEWIS  
BOARD SECRETARY

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JOSH LEVY, CHAIR

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

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ALAN FALLIK, ACTING GENERAL COUNSEL