

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT BETWEEN LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, INC. ("LES") AND THE CITY OF HOLLYWOOD IN ORDER TO REVISE EXHIBIT "D" RELATING TO THE TIMELINE FOR THE CONSTRUCTION AND SALE OF 12 AFFORDABLE TOWNHOMES ON THE CRISPUS COMMONS PARCEL.

WHEREAS, on November 1, 2017, the City Commission passed and adopted Resolution No. R-2017-316, which authorized the appropriate City officials to execute an agreement with LES for the construction and sale of 12 townhomes utilizing HOME Program funds in the amount of \$282,000.00 for the Crispus Commons Project; and

WHEREAS, Exhibit "D" of the HOME Program Agreement sets forth Project Schedule/Timetable; however, it has been determined that the project schedule needs to be revised due to the need to revise certain civil engineering plans before the project can be placed on an agenda for consideration by the Development Review Board; and

WHEREAS, the overall term of the Agreement remains the same and is not affected by the Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

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 City officials, of the attached First Amendment to the Agreement between Liberia Economic and Social Development, Inc. and the City of Hollywood, 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED FIRST AMENDMENT TO THE AGREEMENT BETWEEN LIBERIA ECONOMIC AND SOCIAL DEVELOPMENT, INC. (LES) AND THE CITY OF HOLLYWOOD IN ORDER TO REVISE EXHIBIT "D" RELATING TO THE TIMELINE FOR THE CONSTRUCTION AND SALE OF TWELVE (12) AFFORDABLE TOWNHOMES ON THE CRISPUS COMMONS PARCEL.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM & LEGAL
SUFFICIENCY For The Use And Reliance
Of The City Of Hollywood, Florida, Only.

DOUGLAS R. GONZALES, CITY ATTORNEY