## RESOLUTION NO. R-CRA-2018-\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, ENDORSING THE STATION AREA MASTER PLAN AND ENCOURAGING THE CITY COMMISSION TO ADOPT THE PLAN.

WHEREAS, on March 1, 2017, the Community Redevelopment Agenda ("CRA") Board passed and adopted Resolution R-CRA-2017-09, which authorized CRA officials to jointly apply with City of Hollywood ("City") for, and if awarded, accept, the South Florida Transit Oriented Development (SFTOD) grant to implement a Station Area Master Plan; and

WHEREAS, the Treasure Coast Regional Planning Council ("TCRPC") awarded a grant for a total of \$205,000.00 to the City and CRA, and the parties executed an Interlocal Agreement; and

WHEREAS, on December 2, 2017, TCRPC staff conducted a public charrette followed by an Open-Design-Studio from December 3 through December 9, 2017, for input into the Station Area Master Plan; and

WHEREAS, on October 3, 2018, CRA staff presented the final Draft Station Area Master Plan to the CRA Board; and

WHEREAS, after due consideration and public outreach efforts, the CRA Board deems it appropriate to endorse the Station Area Master Plan as more specifically set forth in the attached Exhibit "A", and encourages the City to adopt and implement the Plan; and

WHEREAS, the Station Area Master Plan is determined to be consistent with the goals and objectives included in the Amended and Restated Redevelopment Plan for the Downtown District of the CRA, which was passed and adopted by the City Commission pursuant to Resolution No. R-2016-179 in accordance with Chapter 163, Florida Statutes; and

WHEREAS, this Station Area Master Plan can be utilized as the supporting document for the establishment of a Transit Oriented Development District along the Florida East Coast ("F.E.C.") corridor, from Sheridan Street to Pembroke Road; and

WHEREAS, the establishment of such a Transit Oriented Development District will be coordinated with the City's Division of Planning and Urban Design; and

WHEREAS, the Station Area Master Plan aligns with the City's Comprehensive Plan as a whole; and

WHEREAS, this Station Area Master Plan may serve as a future tool for grant applications related to the development of a commuter rail system and train stations along the F.E.C. in South Florida.

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 endorses the Station Area Master Plan as more specifically set forth in in the attached Exhibit "A", and encourages the City to adopt and implement the Plan.

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

F	PASSED AND ADOPTED this	day of	, 2018.
ATTEST:		HOLLYWOOD, FLO REDEVELOPMENT	ORIDA COMMUNITY AGENCY
PHYLLIS LEW	/IS, BOARD SECRETARY	JOSH LEVY, CHAIF	₹
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