RESOLUTION NO.	

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A CONTRACT TIME EXTENSION, WITHOUT INCREASE IN COSTS, FOR THE STREETSCAPE PHASE III PROJECT THAT INCLUDES UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETSCAPE BEAUTIFICATION TO BE COMPLETED BY JANUARY 15, 2020.

WHEREAS, the Streetscape Phase III Project includes undergrounding of overhead utilities and streetscape beautification; and

WHEREAS, due to scheduling issues with the new parking garage between Nevada and Nebraska Streets, there is a need for a time extension of the contract for the Streetscape Improvements Phase III without increase in costs; and

WHEREAS, the requested contract time extension will require project completion by January 15, 2020; and

WHEREAS, the CRA Board accepts the recommendation of the Executive Director of the Beach CRA to approve the extension.

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, for a contract time extension without increase of costs for the streetscape phase III project that includes undergrounding of overhead utilities and streetscape beautification to be completed by January 15, 2020.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE A CONTRACT TIME EXTENSION, WITHOUT INCREASE IN COSTS, FOR THE STREETSCAPE PHASE III PROJECT THAT INCLUDES UNDERGROUNDING OF OVERHEAD UTILITIES AND STREETSCAPE BEAUTIFICATION TO BE COMPLETED BY JANUARY 15, 2020.

PASSED AND ADOPTED this _	day of	, 2019.
	HOLLYWOOD, FLORI REDEVELOPMENT AG	
	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		