

RESOLUTION NO. R- CRA-2020-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CRA TO RELEASE FUNDS COVERING THE COST OF THE SECOND PHASE OF IMPROVEMENTS RELATED TO THE AMERICAN LEGION POST 92 IN AN AMOUNT NOT TO EXCEED \$29,371.00, LIMITED TO THE REPLACEMENT OF THE ROOF ON THE WEST SECTION OF THE BUILDING.

WHEREAS, at its July 3, 2019 meeting, the Community Redevelopment Agency ("CRA") expressed a desire to assist the American Legion Post 92 in renovating the existing American Legion facility Post 92 located at 211 North 21<sup>st</sup> Avenue; and

WHEREAS, at the July 3, 2019 CRA Board meeting, Resolution R-CRA-2019-39 provided for funding in the amount of \$15,371.00 for a 15 ton central air conditioning system and was passed unanimously and recognized as the first phase of the renovation project; and

WHEREAS, the American Legion is in the process of preparing a comprehensive renovation plan for the entire property; and

WHEREAS, the roof located on the west section of the building needs to be removed and is in need of immediate replacement; and

WHEREAS, authorizing this second phase of improvement will allow continued accommodation of events and functions for the benefit of our military veterans and their families; and

WHEREAS, the American Legion has obtained three competitive bids for the removal and replacement of the roof located on the west section of the building; and

WHEREAS, Paul Bange Roofing, Inc. provided a qualified bid, at a competitive cost of \$29,371.00; and

WHEREAS, the CRA Board deems it to be in the public interest to support the local Legion Post 92 in this second phase of improvement by funding the roof removal and replacement in an amount not to exceed \$29,371.00; and

WHEREAS, funding for this project is available in account number 166.668602.55200.548640.000000.000.000 – Property Improvement Program.

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 funding for the roof removal and replacement on the west section of the American Legion facility Post 92 building as proposed in the bid marked Exhibit "A" from Paul Bange Roofing, Inc. in an amount not to exceed \$29,371.00.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

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JOSH LEVY, CHAIR

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

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DOUGLAS R. GONZALES  
GENERAL COUNSEL