

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 THIRD PHASE OF IMPROVEMENTS RELATED TO THE AMERICAN LEGION POST 92 IN AN AMOUNT NOT TO EXCEED \$29,065.00, LIMITED TO THE REPLACEMENT OF THE EXTERIOR AWNINGS, THE CONCRETE PATIO AND WALKWAY, AND OBTAINING A SURVEY OF THE PROPERTY.

WHEREAS, at its April 3, 2019 meeting, the Community Redevelopment Agency ("CRA") expressed a desire to assist the American Legion Post 92 ("American Legion") in renovating the existing American Legion property located at 211 North 21st Avenue ("Property"); and

WHEREAS, at the July 3, 2019 CRA Board meeting, Resolution R-CRA-2019-39 providing for funding for the first phase of improvements in the amount of \$15,000.00 for a 15 ton central air conditioning system was passed unanimously and recognized as the first phase of the renovation project; and

WHEREAS, at the February 5, 2020 CRA Board meeting, Resolution R-CRA-2020-08 providing for funding for the second phase of improvements in the amount of \$29,371.00 for the replacement of the roof on the west side of their building was passed; and

WHEREAS, the American Legion is in the process of preparing a comprehensive renovation plan for the entire Property that will be executed in numerous phases; and

WHEREAS, the Property's exterior awnings, concrete walkway and patio need to be removed and replaced; and

WHEREAS, the American Legion needs a survey of the Property in order to remove and replace the exterior awnings and the concrete patio and walkway; and

WHEREAS, authorizing this third phase of improvements will improve the aesthetic appearance of this Property that is utilized by military veterans and their families; and

WHEREAS, the American Legion made numerous attempts to obtain three bids for the exterior awnings, but were only able to obtain two bids; and

WHEREAS, the American Legion has obtained three bids for the removal and replacement of the exterior walkway and patio; and

WHEREAS, the American Legion has obtained three bids for a survey of the Property; and

WHEREAS, Thompson Architectural Products - Division of American Made Awnings of Hollywood provided a bid in the amount of \$20,600.00 for replacement of the exterior awnings; North Central Properties, Inc., d/b/a A Plus Concrete Restoration, provided a bid in the amount of

\$7,865.00 for replacement of the concrete patio and walkway; and Gibbs Land Surveyors provided a bid in the amount of \$600.00 for a survey of the Property; and

WHEREAS, the American Legion desires to contract Thompson Architectural Products - Division of American Made Awnings of Hollywood in the amount of \$20,600.00, North Central Properties, Inc., d/b/a A Plus Concrete Restoration in the amount of \$7,865.00, and Gibbs Land Surveyors in the amount of \$600.00; and

WHEREAS, the CRA Board deems it to be in the public interest to support the local Legion Post 92 in this third phase of improvement by funding the subject exterior awnings, walkway and patio removal and replacement, and obtaining a survey for the Property in an amount not to exceed \$29,065.00.

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 American Legion facility Post 92 building as proposed in the bids marked Exhibit "A" for the replacement of the exterior awnings, replacement of the concrete patio and walkway, and obtaining a survey of the Property in a total amount not to exceed \$29,065.00.

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

JOSH LEVY, CHAIR

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