

RESOLUTION NO. R-CRA-2026

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH 1948 HARRISON STREET REALTY, LLC FOR THE LEASING OF THE PROPERTY LOCATED AT 1948 HARRISON STREET TO BE USED AS OFFICE SPACE FOR CRA DAILY OPERATIONS.

WHEREAS, the CRA is charged with the implementation of the Community Redevelopment Plan for the Beach and Downtown Districts; and

WHEREAS, the CRA desires to continue to have a downtown Hollywood office presence to administer and implement the duties and responsibilities of CRA operations; and

WHEREAS, the current lease term for the CRA's office space located at 1948 Harrison Street is from May 15, 2016, to May 31, 2026; and

WHEREAS, the CRA desires to extend the term of the lease for six months commencing on June 1, 2026, and ending on November 30, 2026; and

WHEREAS, the Landlord, 1948 Harrison Street Realty, LLC, has agreed not to increase the monthly rent payment of \$5,958.34, for a total amount of \$35,750.04 for the six-month extension; and

WHEREAS, funding for the lease agreement is available in account numbers 163.638501.55200.544020.000000.000.000 and 166.668601.55200.544020.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF 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 of the attached Lease Addendum by the appropriate CRA officials, with 1948 Harrison Street Realty, LLC, together with such non-material changes as may subsequently be agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

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

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, BOARD CHAIR

ATTEST:

PHYLLIS LEWIS, BOARD SECRETARY

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL