

Approved

RESOLUTION No. 2013-20

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXPENDITURE OF \$7,000 TO THE CITY OF LAUDERDALE LAKES AS MATCHING FUND FOR A GRANT FROM THE SOUTH FLORIDA RAILS TO TRAILS CONSERVANCY EARN-A-BIKE MINI-GRANT PROGRAM; DIRECTING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; DIRECTING THE SECRETARY TO TAKE CERTAIN ACTIONS; ADOPTING REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Lauderdale Lakes Community Redevelopment Agency ("Agency") was established pursuant to Part III, Chapter 163, Florida Statutes ("Redevelopment Act"), and the powers there under delegated by Broward County ("County Delegation"); and

WHEREAS, by Resolution No.2010-35, the City Council of the City of Lauderdale Lakes adopted a community redevelopment plan (the "Plan") for the Community redevelopment area as fully described in that Resolution (the "Community Redevelopment Area"); and

WHEREAS, by Resolution No. 2013-123, the City Council of the City of Lauderdale Lakes adopted an amendment to the Plan (the "Amended Plan")(the Plan and the Amended Plan will be collectively referred to as the Plan); and

WHEREAS, the South Florida Rails to Trails Conservancy Earn-a-Bike Mini Grant Program ("Earn-A-Bike Program") has selected Lauderdale Lakes among four communities that will be adding bike mechanics and safe bike riding to their extra-

curricular activities, empowering children to build, maintain and responsibly ride their bikes; and

WHEREAS, the Earn-A-Bike Program requires a one-to one match of dollars for the program: and

WHEREAS, staff recommends that the agency appropriate \$7,000 to match the grant to the City of Lauderdale Lakes for the Earn-A-Bike Program; and

WHEREAS, Plan authorizes the development of recreational activities within the CRA; and

WHEREAS, the Agency finds that the expenditure of \$7,000 for the Earn-A-Bike Program is in furtherance of the Adopted Community Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AMENDMENT TO 2013-2014 AGENCY BUDGET: The FY 2013-2014 Agency Budget is hereby amended to dedicate up to \$7,000 as matching funds for the Earn-A- Bike Program.

Section 3. AUTHORIZATION AND DIRECTION: The Chair, Secretary and the Executive Director of the CRA, on behalf of the CRA, are each hereby authorized to take such steps as shall be necessary and proper to carry out the purposes hereof.

Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately

upon its final passage.

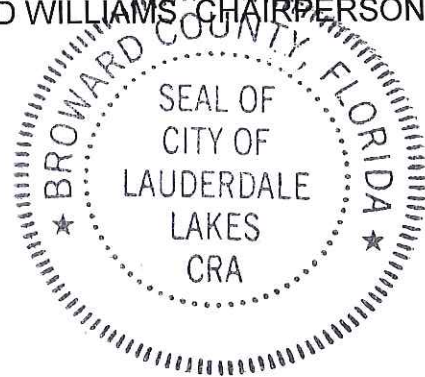
ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES
COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING
HELD NOVEMBER 19th, 2013.

L. Williams

LEVOYD WILLIAMS, CHAIRPERSON

ATTEST:

Lolita Codrington
LOLITA CODRINGTON, SECRETARY



VOTE:

Chairman Levoyd Williams
Vice-Chairperson Patricia Williams
Commissioner Edwina Coleman
Commissioner Eric Haynes
Commissioner Gloria Lewis
Commissioner Eileen Rathery
Commissioner Barrington Russell, Sr.

(For) _____ (Against) _____ (Other)
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