

Approved

RESOLUTION No. 2013-19

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT OF THE 2013-2014 FISCAL BUDGET FOR THE APPROPRIATION OF \$207,762.90 FOR THE PROJECT DESIGN AND DEVELOPMENT FINANCING TO SUPPORT THE DEVELOPMENT OF THE 13 GREENWAY TRAILHEAD PARK; 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 Agency received \$207,762.90 (the "Reimbursement") as a reimbursement from Broward County pursuant to the Interlocal Agreement between the Agency and Broward County dated November 21, 2006 as the County's contribution to

the construction of the Lauderdale Lakes Library; and

WHEREAS, staff recommends that the Agency appropriate the Reimbursement for the project design and development financing to support-13 Greenway Trailhead Park; and

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

WHEREAS, the Agency finds that the expenditure of \$207,762.90 for the project design and development financing to support-13 Greenway Trailhead Park 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 \$207,762.90 to the project design and development financing to support-13 Greenway Trailhead Park.

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.

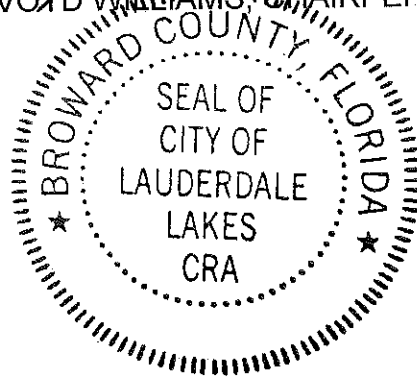
Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

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

Levoyd 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)
 ____ (For) ____ (Against) ____ (Other)
 ____ (For) ____ (Against) ____ (Other)
 ____ (For) ____ (Against) ____ (Other)
 ____ (For) ____ (Against) ____ (Other)
 ____ (For) ____ (Against) ____ (Other)
 ____ (For) ____ (Against) ____ (Other)