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**WHEREAS**, the Hallandale Beach Community Redevelopment Agency (“HBCRA”) previously entered into a Development Agreement, an Addendum to Development Agreement, and an Addendum Number Two to Development Agreement (collectively, “Development Agreement”) with Stuart and Shelby Development, Inc. (“Stuart and Shelby”); and

**WHEREAS**, the HBCRA is the owner of one (1) parcel of real property with an address of 802 N.W. 5<sup>th</sup> Terrace, Hallandale Beach, Florida 33009, which property the HBCRA desires to be redeveloped for the Northwest Quadrant of the City within the HBCRA Community Redevelopment Area as a single family house; and

**WHEREAS**, the Board of Directors of the HBCRA desires to enter into an Addendum Number Three to Development Agreement with Stuart and Shelby, substantially in the form attached hereto as Exhibit “A” and by this reference made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:**

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Approval of Addendum Number Three to Development Agreement. The Addendum Number Three to Development Agreement with Stuart and Shelby as attached hereto as Exhibit “A” is hereby approved with such non-material changes as approved by the HBCRA Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

Section 3. Execution of Addendum Number Three to Development Agreement. The HBCRA Executive Director is hereby authorized to execute the Addendum Number Three to Development Agreement with Stuart and Shelby.

Section 4. Implementation of Addendum Number Three to Development Agreement. The HBCRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Addendum Number Three to Development Agreement with Stuart and Shelby.

Section 5. Effective Date. This resolution shall take effect immediately upon approval.

42 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
43 Beach Community Redevelopment Agency, this 17<sup>th</sup> day of April, 2017.

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAYROBINSON, P.A., CRA ATTORNEY

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