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WHEREAS, Hallandale Land Ventures, LLLP ("Applicant") owns property located at 301-409 North Federal Highway which they propose to develop; and

WHEREAS, the Applicant submitted Application # 150-14-DB to the City for approval of the Major Development Plan for the ArtSquare Project and Application # 151-14-P for approval of the Hallandale ArtSquare Plat for the property located at 301-409 North Federal Highway in order to construct a mixed use project with 358 residential units, 12,569 square feet of commercial use and associated parking garage ("Project"); and

WHEREAS, the City and the Applicant have met on numerous occasions to negotiate the proposed Development Agreement to provide for terms and conditions upon which the Property can be developed; and

WHEREAS, the proposed Development Agreement complies with the requirements of the City's Code of Ordinances and is consistent with the City's Comprehensive Plan; and

WHEREAS, the City Administration recommends that the Mayor, City Commission, and the Board of Directors of the Hallandale Beach Community Redevelopment Agency ("CRA") approve the proposed Development Agreement between the City of Hallandale Beach, the CRA and Hallandale Land Ventures, LLLP, and authorize the City Manager to execute the Development Agreement in substantially the same form as attached hereto as Exhibit 2; and

WHEREAS, the Mayor, City Commission, and the Board of Directors of the CRA believe that the Development Agreement is in the best interest of the residents of the City of Hallandale Beach.

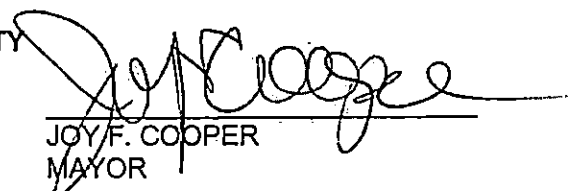
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR, THE CITY COMMISSION, AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. Approval and City Manager Authorization. The Mayor and the City Commission, and the Board of Directors of the Hallandale Beach Community Redevelopment Agency hereby approve the Development Agreement between the City of Hallandale Beach, the Hallandale Beach Community Redevelopment Agency, and Hallandale Land Ventures, LLLP, for the ArtSquare project in substantially the same form as attached hereto as Exhibit 2. The City Manager is hereby authorized to execute the Development Agreement and to take all necessary actions to implement.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 18th day of March, 2015.

FOR CITY



JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:


MARIO BATAILLE, CMG
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM



V. LYNN WHITFIELD
CITY ATTORNEY

	AYE	NAY
Mayor Cooper	X	/
Vice Mayor Julian	X	/
Comm. Lazarow	X	/
Comm. London	X	/
Comm. Sanders	X	/

	AYE	NAY
Chair Cooper	X	/
Vice Chair Julian	X	/
Director Lazarow	X	/
Director London	X	/
Director Sanders	X	/

FOR COMMUNITY REDEVELOPMENT AGENCY

ATTEST:


JOY F. COOPER
CHAIR


MARIO BATAILLE
BOARD SECRETARY

APPROVED AS TO LEGAL SUFFICIENCY
FORM


STEVE ZELKOWITZ
CRA ATTORNEY