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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AWARDING A TENANT RENT SUBSIDY GRANT AND APPROVING THE GRANT AGREEMENT WITH CEVICHE AVENUE LLC FOR A GRANT IN THE AMOUNT OF \$7,308; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Board of Directors of the Hallandale Beach Community Redevelopment Agency (“HBCRA”) established the Tenant Lease Surety/Tenant Rent Subsidy Grant Program with the goal of accelerating the attraction of new start-up businesses and reducing vacancy of commercial space in the HBCRA’s Community Redevelopment Area, with an emphasis on energizing ground-floor space and creating job opportunities in the Community Redevelopment Area; and

**WHEREAS,** the HBCRA desires to award a Tenant Rent Subsidy Grant and enter into a Grant Agreement with Ceviche Avenue LLC substantially in the form attached hereto as Exhibit "A" and by this reference made a part hereof to provide the terms and conditions by which the HBCRA will disburse a Tenant Rent Subsidy Grant in the amount of \$7,308 to Ceviche Avenue LLC.

**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. Award of Grant. The award of a Tenant Rent Subsidy Grant in the amount of \$7,308 to Ceviche Avenue LLC is hereby approved.

Section 3. Approval of Tenant Rent Subsidy Grant Agreement. The Grant Agreement with Ceviche Avenue LLC for a Grant in the amount of \$7,308 as attached hereto as Exhibit "A" is hereby approved with such non-material changes as approved by the Executive Director and approved as to legal form and sufficiency by the HBCRA Attorney.

Section 4. Execution of Tenant Rent Subsidy Grant Agreement. The Executive Director is hereby authorized to execute the Grant Agreement with Ceviche Avenue LLC.

Section 5. Implementation of Tenant Rent Subsidy Grant Agreement. The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms

39 and conditions of the Grant Agreement with Ceviche Avenue LLC including disbursement of the  
40 Grant in accordance with the Grant Agreement.

41 Section 6. 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 14<sup>th</sup> day of January, 2019.  
44

ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CRA CLERK

\_\_\_\_\_  
JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
FOX ROTHSCHILD LLP, CRA ATTORNEY

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### FINAL VOTE ON ADOPTION

Chair Adams \_\_\_\_\_  
Vice Chair Javellana \_\_\_\_\_  
Director Butler \_\_\_\_\_  
Director Lazarow \_\_\_\_\_  
Director Lima- Taub \_\_\_\_\_

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