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

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

43 Section 2. Award of Grants. The award of a Commercial Façade Improvement Grant in
44 the amount of \$100,000, a Commercial Interior Renovation Grant in the amount of \$75,000, and
45 a Commercial Kitchen Grant in the amount of \$270,000 to Tomassi LLC is hereby approved.

46 Section 3. Negotiation and Execution of Grant Agreement. The Executive Director is
47 hereby authorized to negotiate and execute a Grant Agreement with Tomassi LLC for a
48 Commercial Façade Improvement Grant in the amount of \$100,000, a Commercial Interior
49 Renovation Grant in the amount of \$90,000, and a Commercial Kitchen Grant in the amount of
50 \$300,000, which Grant Agreement will provide the terms and conditions by which the HBCRA will
51 disburse the Grants, provided, however, the Grant Agreement will expressly provide that Tomassi,
52 LLC will have fifteen (15) business days from the effective date of the Grant Agreement to deliver
53 to the HBCRA a fully executed lease for the project in a form and substance acceptable to the
54 HBCRA or the Grant Agreement and funding will be automatically terminated.

55 Section 4. Implementation of Grant Agreement. The Executive Director is hereby
56 authorized to take all steps necessary and appropriate to implement the terms and conditions of
57 the Grant Agreement with Tomassi LLC including disbursement of the Grants in accordance with
58 the Grant Agreement.

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

60 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
61 Beach Community Redevelopment Agency, this 13th day of May, 2019.
62

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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