

CRA RESOLUTION NO. CRA-25R-07-05

**CITY OF LAUDERHILL
COMMUNITY REDEVELOPMENT AGENCY**

A RESOLUTION OF THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY (“CRA”) DIRECTING THE CRA DIRECTOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF LAUDERHILL CRA AND 38th AVENUE WAREHOUSE, LLC, ATTACHED HERETO IN SUBSTANTIALLY THE SAME FORM AS EXHIBIT “A”; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CRA EXECUTIVE DIRECTOR SEAN HENDERSON).

WHEREAS, the City of Lauderhill Community Redevelopment Agency (“CRA”) desires to lease a particular premises to the 38th Avenue Warehouse, LLC; and

WHEREAS, the parties have agreed to accept the terms of the Lease negotiated by the parties.

BE IT ORDAINED BY THE CITY OF LAUDERHILL COMMUNITY REDEVELOPMENT AGENCY, THAT:

SECTION 1. That the CRA Director is directed to execute the Lease Agreement between the City of Lauderhill CRA and 38TH Avenue Warehouse, LLC, attached hereto in substantially the same form as Exhibit “A”.

SECTION 2. All Resolutions or parts of Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

SECTION 3. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

DATED this _____ day of _____, 2025.

PASSED on first reading this _____ day of _____ 2025.

DENISE D. GRANT, MAYOR
PRESIDING OFFICER

ATTEST:

ANDREA M. ANDERSON, MMC
CITY CLERK

MOTION _____
SECOND _____

R. CAMPBELL _____
M. DUNN _____
D. GRANT _____
J. HODGSON _____
S. MARTIN _____

Approved as to Form

Hans Ottinot
City Attorney