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RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, DELEGATING TO AND CONFERRING UPON THE CITY OF PLANTATION, FLORIDA, CERTAIN POWERS TO CREATE A
COMMUNITY REDEVELOPMENT AGENCY AND TO
PREPARE A COMMUNITY REDEVELOPMENT PLAN
PURSUANT TO CHAPTER 163, PART III, FLORIDA
STATUTES, THE COMMUNITY REDEVELOPMENT ACT OF 1969, AS AMENDED, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Plantation, Florida ("City"), is desirous of utilizing the community redevelopment powers specified in Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, and

WHEREAS, pursuant to Section 163.410, Florida Statutes, the City has officially requested the Board of County Commissioners of Broward County, Florida ("County"), to delegate and confer upon the City Commission of Plantation, Florida, the authority to create a Community Redevelopment Agency pursuant to the Community Redevelopment Act of 1969, as amended, for the rehabilitation, conservation, or redevelopment of a certain blighted area within the municipal jurisdiction of said City, and

WHEREAS, the County, has reviewed the findings of Slum and Blight by the City and the County finds that in the aggregate, it meets the County and State criteria for the County to delegate the authority to the City to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan; and

WHEREAS, the County, after having heard the expressed concerns of the residents of the Unincorporated Area to the east of the proposed Community Redevelopment Agency of the City, deems it in the best interests of the citizens of Broward County, to amend the findings of Slum and Blight by the City by deleting Item E, Page 22 of said findings with respect to the paving of a certain controversial ditch; and

WHEREAS, the County further, after having heard the expressed concerns of the residents of the Unincorporated Area to the east of the proposed Community Redevelopment Agency of the City, regarding their concerns about the lack of participation on the part of said residents, deems it in the best interests of Broward County that the City allow the creation of an ad hoc advisory committee, composed of residents of the Unincorporated Area to the east of the proposed Community Redevelopment Agency, as

a vehicle for meaningful participation by said residents in the meeting of the Community Redevelopment Agency in the development of its Plan; and

WHEREAS, the Board of County Commissioners of Broward County, in furtherance of the requested delegation to create the Community Redevelopment Agency, deems it in the best interest of Broward County to obtain a legal opinion from the Office of the Attorney General, State of Florida, with respect to whether there can be an appointment of up to two (2) Broward County Commissioners on the board of the Community Redevelopment Agency, with such appointment(s) being contingent on the requested legal opinion; and

WHEREAS, the Board of County Commissioners of Broward County desires to delegate to the City Commission of the City of Plantation, Florida, only those powers necessary to create the Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to the Community Redevelopment Act of 1969, as amended,

NOW THEREFORE.

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BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS CF BROWARD COUNTY, FLORIDA:

Section 1. That the Board of County Commissioners of Broward County, Florida, hereby delegates to the City Commission of the City of Plantation, Florida, only those authorities as set forth below along with the attendant responsibilities as set forth in the Community Redevelopment Act of 1969, as amended:

- 1.1 To make a finding that there is a need for a community redevelopment agency ("agency") to function in the City.
- 1.2 To adopt a resolution declaring the need for an agency in the City.
- 1.3 To create an agency.
- 1.4 To appoint a board of commissioners of the agency.
- 1.5 To designate a chair and vice chair from among the commissioners appointed to the agency.
- 1.6 To employ an executive director, technical experts and such other agents and employees it deems necessary for the agency.
- 1.7 To employ or retain legal counsel and staff.
- 1.8 To appropriate to the agency, from City funds, such amounts as the City deems necessary for the administrative expenses and overhead of the agency.
- 1.9 To remove a commissioner from the agency.
- 1.10 To declare the City Commission to be the agency.

1.11 To allow the creation of an ad hoc advisory committee, consisting of residents
of the Unincorporated Area to the east of the proposed Community Redevelopment
Agency, as a vehicle for meaningful participation by said residents in the meeting of
he Community Redevelopment Agency in the development of its Plan.

Section 2. That the findings of Slum and Blight by the City shall be amended to reflect the deletion of Item E, Page 22 of said findings.

Section 3. That the appointment of the members of the board of the Community Redevelopment Agency is contingent upon the rendering of a requested legal opinion by the Broward County Commission from the Office of the Attorney General, State of Florida, with respect to whether there can be an appointment of up to two (2) members of the Broward County Commission on the board of the Community Redevelopment Agency.

Section 4. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this 17th day of August, 1999.

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