

## RESOLUTION NO. 2020-02

**A RESOLUTION OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY CREATING A BUSINESS FACADE BEAUTIFICATION GRANT PROGRAM AND A MULTI-FAMILY RESIDENTIAL PROPERTY BEAUTIFICATION GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR THE REHABILITATION OF COMMERCIAL AND MULTI-FAMILY RESIDENTIAL PROPERTIES IN THE COMMUNITY REDEVELOPMENT AREA; APPROPRIATING UNEXPENDED FY2020 FUNDS TO THE PROGRAMS; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

**WHEREAS**, on or about December 8, 2015, the Town Council of the Town of Lake Clarke Shores duly adopted Resolution No. 15-30, containing findings of necessity for the formation of a community redevelopment agency, approving a Finding of Necessity Report dated November 2015 and requesting Palm Beach County to delegate the exercise of all powers and responsibilities conferred on the County by Section 163.410, Florida Statutes, to the Town for the purposes of establishing a Community Redevelopment Agency and the preparation of a Redevelopment Plan; and

**WHEREAS**, on or about July 12, 2016, the Board of County Commissioners of Palm Beach County duly adopted Resolution No. R-2016-0945 delegating to the Town Council of the Town of Lake Clarke Shores the authority to create a Community Redevelopment Agency and to exercise all powers and responsibilities of a Community Redevelopment Agency in accordance with Florida law; and

**WHEREAS**, on or about July 12, 2016 the Town Council of the Town of Lake Clarke Shores duly adopted Ordinance No. 16-03, thereby creating the Lake Clarke Shores Community Redevelopment Agency; and

**WHEREAS**, pursuant to Section 163.360, Florida Statutes, the LCS Community Redevelopment Agency has developed a Redevelopment Plan that is consistent with each of the enumerated requirements of Sections 163.360 and 163.362, Florida Statutes; and

**WHEREAS**, on or about September 13, 2016, the Board of Commissioners of the Lake Clarke Shores Community Redevelopment Agency duly adopted Resolution No. 2016-02 thereby forwarding the proposed Redevelopment Plan to the Town Council and recommending that the Town Council approve said Plan; and

**WHEREAS**, on or about October 18, 2016, the Community Redevelopment Plan (the "Plan") was adopted by the Town Council of the Town of Lake Clarke Shores; and

**WHEREAS**, the Plan recognizes the importance and community benefits of providing financial incentives to rehabilitate residential properties and improve business facades within the Redevelopment Area (See Section 6-A.9 Commercial Building Façade Improvement Program, 6-A.2 Direct Financial Incentives to Stimulate Property Improvements, 6-C.1 Residential Rehabilitation) and further allows Trust Fund monies to pay for those improvements in the Redevelopment Area; and

**WHEREAS**, the Board of Commissioners of the Lake Clarke Shores CRA desires to create and establish the Business Façade Beautification Grant Program and the Multi-

Family Residential Property Beautification Grant Program to provide financial assistance to enhance the commercial properties and multi-family residential properties in the redevelopment area.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The foregoing recitals are hereby confirmed and are incorporated herein by reference.

**SECTION 2.** The Board of Commissioners of the Lake Clarke Shores CRA hereby creates and establishes the Business Façade Beautification Grant Program which is incorporated herein as **Exhibit "A"** and the Multi-Family Residential Property Beautification Grant Program which is incorporated herein as **Exhibit "B"**.

**SECTION 3.** The Board of Commissioners of the Lake Clarke Shores CRA wishes to appropriate unexpended FY2020 Trust Funds to the Business Façade Beautification Grant Program and the Multi-Family Residential Property Beautification Grant Program on a first come first served basis and to encumber such funds for FY2021.

**SECTION 4.** All resolutions or parts of resolutions in conflict herewith are hereby repealed.

**SECTION 5.** If any section or portion of a section of this Resolution proves to be invalid, unlawful or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

**SECTION 6.** This Resolution shall be effective immediately upon passage.

**PASSED AND ADOPTED** this 8<sup>th</sup> day of September, 2020.

**TOWN OF LAKE CLARKE SHORES, FLORIDA**

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Chairman	_____	_____
_____ Paul R. Shalhoub, Vice Chairman	_____	_____
_____ Robert M. W. Shalhoub, Commissioner	_____	_____
_____ Gregory Freebold, Commissioner	_____	_____
_____ Albert Pavon, Commissioner	_____	_____

**ATTEST:**

By: \_\_\_\_\_  
Mary Pinkerman, Clerk  
CRA Res #2020-02

**EXHIBIT "A"**

**BUSINESS FAÇADE BEAUTIFICATION GRANT PROGRAM**

[SEE ATTACHED]

**EXHIBIT "B"**

**MULTI-FAMILY RESIDENTIAL PROPERTY BEAUTIFICATION GRANT PROGRAM**

[SEE ATTACHED]