

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") AUTHORIZING THE NEGOTIATION OF A GRANT AGREEMENT AND THE SUBMITTAL OF A GRANT APPLICATION WITH BROWARD STAGE DOOR THEATER, INC., TO ESTABLISH AN ARTS INCUBATOR THROUGH THE NATIONAL ENDOWMENT FOR THE ARTS; PROVIDING FOR AN EFFECTIVE DATE.

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BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1: That the Board of the Margate Community Redevelopment Agency ("MCRA") hereby authorizes the MCRA Executive Director to negotiate a grant agreement between the MCRA and the Broward Stage Door Theatre, Inc., for the establishment of an arts incubator, to be located at CRA-owned property within the MCRA Redevelopment District.

Section 2: That the Board of the MCRA hereby authorizes the MCRA Executive Director to submit a grant proposal to the National Endowment of the Arts with the Broward Stage Door Theatre, Inc. for funding to assist with the establishment of an arts incubator, to be located at the property known as the "Chevy Chase Plaza," or other CRA-owned property within the MCRA Redevelopment District.

Section 3: That the MCRA Board finds that the proposed grant agreement and the grant proposal are consistent with the MCRA's Redevelopment Plan, the provisions of Chapter 163, Florida Statutes, and serve both a municipal and public purpose.

Section 4: That the proper MCRA officials are hereby authorized to execute all necessary documents to effectuate the intent of this Resolution, including, but not limited to the grant proposal submitted to the National Endowment of the Arts.

That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 23rd day of August, 2016.

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Chair Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico