

**RESOLUTION      97-11- 24**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING AND DIRECTING THE CHAIRMAN TO SIGN A SECOND AMENDMENT TO THE GRANT AGREEMENT WITH OCEANA LOGISTICS INTERNATIONAL, INC., KISS KITCHENS LLC, AND FLORIDA CANNING COMPANY LLC, COLLECTIVELY REFERRED TO AS THE LAKE PARK GROUP; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the CRA has such powers and authority as have been conferred upon it by Chapter 163, Part III, of the Florida Statutes; and

**WHEREAS**, the CRA has the authority pursuant to Chapter 163, Part III, Fla. Stat., to provide financial incentives in the form of grants to a property owner within the CRA who are redeveloping its property and increasing its valuation; and

**WHEREAS**, the Lake Park Group is redeveloping the property having an address of 1001-1 10<sup>th</sup> Street, Lake Park, Florida (the Property) ; and

**WHEREAS**, based upon the representations and guarantees of the corporate representatives and individuals of the Lake Park Group (the Grantee), the CRA APPROVED a redevelopment grant agreement in the amount of One Million Dollars \$1,000,000.00 (the Grant) to be used for a redevelopment of the Property pursuant to Resolution 82-12-21 (the Development Order); and

**WHEREAS**, the Town Commission approved an amendment to the Development Order pursuant to Resolution 36 04 23 on May 3, 2023 which allowed for certain design modifications and a timeline modification; and

**WHEREAS**, according to the Grant, the project associated with it was to receive a Certificate of Occupancy by December 15, 2024; and

**WHEREAS**, there have been delays in the completion of the project which is the subject of the Grant which the Lake Park Group has attributed to Florida Power & Light work and plan changes from the Seacoast Utility Authority; and

**WHEREAS**, the Grantee has advised the CRA that it cannot meet the Certificate of Completion deadline of December 15, 2024 set forth in the Grant; and

**WHEREAS**, the Grantee has requested a second amendment to the Grant which would extend the date to receive a Certificate of Occupancy to June 30, 2025.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY:**

**Section 1.**    The foregoing recitals are incorporated herein.

**Section 2.**    The Board of Commissioners hereby direct and authorize the Chairman to execute a second amendment to the Grant , a copy of which is attached hereto and made a part hereof.