## **RESOLUTION NO. 21-26**

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA AMENDING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CLEARWATER AND 411ES, LLC; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City and the Developer are parties to that certain Hotel Density Reserve Development Agreement (the "Agreement") dated July 22, 2019, and the Agreement is attached as Exhibit "1;" and

WHEREAS, the City and the Developer amended the Agreement (the "Amended Agreement") to extend the deadline by which time site plan approval must be obtained as otherwise required by the original Agreement on October 1, 2020, a copy of which is attached as Exhibit "2"; and

WHEREAS, the City and the Developer desire to amend certain terms and provisions of the Agreement, as amended, including changes to the site plan and elevations, as more fully set forth in the attached Exhibit "3"; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

<u>Section 1.</u> The Second Amendment to the Hotel Density Development Agreement between the City of Clearwater and 411ES, LLC, a copy of which is attached as Exhibit "3" is hereby approved.

Section 2. This resolution shall take effect immediately upon adoption.

Section 3. The City Clerk is directed to submit a recorded copy of the Amended Development Agreement to the state land planning agency no later than fourteen (14) days after the Development Agreement is recorded.

PASSED AND ADOPTED this	day of	, 2021.
	Frank Hibbard Mayor	
Approved as to form:	Attest:	
Matthew Mytych Assistant City Attorney	Rosemarie Call City Clerk	