

RESOLUTION 25-

RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING MALEMA ENGINEERING CORPORATION AS A TENANT IN THE RESEARCH PARK AT FLORIDA ATLANTIC UNIVERSITY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Florida Atlantic Research and Development Authority (the “Authority”) was created by the county commissions of Palm Beach and Broward counties pursuant to Chapter 159, Florida Statutes;

WHEREAS, one of the Authority’s public purposes is to promote scientific research and development in affiliation with Florida Atlantic University, and to foster economic development in Broward and Palm Beach counties in affiliation with Florida Atlantic University; and

WHEREAS, Section 4 of that certain Amended and Restated Agreement, between the Authority and the City of Boca Raton, dated 11 May 2005 (“Agreement”) recognizes the exclusive jurisdiction of the Authority with respect to uses conducted in the Research Park at Florida Atlantic University (the “Research Park”); and

WHEREAS, all prospective and renewing tenants of the Research Park must establish their activities are in compliance with the Authority’s public purposes; and

WHEREAS, Malema Engineering Corporation (“Malema”) has prepared and submitted a Use Application, attached hereto as “Exhibit A” for consideration by the Authority; and

WHEREAS, the application by Malema was timely submitted to the City of Boca Raton, as required by the Agreement; and

WHEREAS, Malema has represented in its application that its activities will implement and promote the public purpose of the Authority; and

*W*HEREAS, the Florida Atlantic University Vice President for Research has reviewed the application submitted by Malema and has recommended the approval of Malema as a tenant in the Research Park at Florida Atlantic University in Boca Raton; and

*W*HEREAS, based on the representations made by Malema in the application, the Authority has determined the activities to be performed by Malema at its location in the Research Park at Florida Atlantic University will comply with the Authority's public purposes.

*N*OW THEREFORE BE IT RESOLVED BY THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY THAT:

1. Each and every whereas clause set forth above is a true and correct recital and representation and is incorporated herein as if set forth fully.
2. Based upon the representations made by Malema in "Exhibit A" and subject to its continued compliance with such representations, Malema is hereby approved as a tenant in the Research Park at Florida Atlantic University in Boca Raton.
3. This Resolution shall have no force and effect if Malema has not entered into and executed a lease within eight (8) months of the date of this Resolution.
4. If any section, part of a section, paragraph, sentence, clause, phrase or word of this Resolution is for any reason held or declared to be unconstitutional, inoperative, or void, such holding of invalidity shall not affect the remaining portions of this Resolution and shall construed to have been the legislative intent to pass this Resolution without such unconstitutional, invalid or inoperative part herein, and the remainder of this Resolution after the exclusion of such part or parts shall be deemed to be help valid as if such part or parts had not been included herein, or if this Resolution or any of the provisions hereof shall be held inapplicable to any person, group of persons, property, kind of property, circumstances or set of circumstances, such holdings shall not affect the applicability thereof to any other person, property or circumstances.
5. This Resolution shall be effective upon its adoption.

*A*DOPTED THIS SEVENTEENTH DAY OF APRIL 2025.

BY: _____

STACY A. VOLNICK, CHAIR

VOTE

SEAL

	Aye	Nay	Absent
Volnick			
Siddiqui			
Ambrose			
Gunther			
Price			
Korshoff			
Torres			