RESOLUTION NO. CRA-2024____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE ADOPTION OF THE CITY OF HOLLYWOOD'S TRAVEL POLICY AND PROCEDURE FOR APPLICATION TO THE CRA.

WHEREAS, the City of Hollywood ("City") Travel Policy and Procedure (HR-038:1) is designed to cover reasonable employee expenses while traveling on City business and to promote the prudent use of public funds; and

WHEREAS, on January 18, 2023, the City revised HR-038:1 Travel Policy and Procedure; and

WHEREAS, the Community Redevelopment Agency wishes to adopt this revised policy to be consistent with the City's operations.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the Community Redevelopment Agency Board hereby supports the adoption of the City of Hollywood Travel Policy and Procedure (HR-038:1).

<u>Section 2</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of _.	, 2024.
ATTEST:		HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY
PHYLLIS LEWIS BOARD SECRETARY		JOSH LEVY, CHAIR
APPROVED AS TO FORM:		
DOUGLAS R. GONZALES		

GENERAL COUNSEL