RESOLUTION NO. CRA-2025-\_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE REGULAR CRA MEETING OF DECEMBER 4, 2024.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

<u>Section 1</u>: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on December4, 2024 are approved/approved as amended.

<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 \_\_\_\_\_, 2025.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS BOARD SECRETARY JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DAMARIS HENLON INTERIM GENERAL COUNSEL