RESOLUTION NO. R-CRA-2025-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AMENDING THE ANNUAL BUDGET FOR THE DOWNTOWN DISTRICT OF THE CRA FOR FISCAL YEAR 2025; REVISING FISCAL YEAR 2025 REVENUES AND EXPENDITURES.

WHEREAS, on September 18, 2024, pursuant to Resolution No. R-CRA-2024- 41, the Community Redevelopment Agency ("CRA") adopted a Budget for Fiscal Year 2025 for the Downtown District of the CRA; and

WHEREAS, Resolution No. R-CRA-2024-41 specifically set forth that the budget may be amended when final information is available and as may be otherwise advisable from time to time during the fiscal year; and

WHEREAS, on November 6, 2024, pursuant to Resolution No. R-DCRA-2024-49, the CRA amended the Fiscal Year 2025 annual budget for the Downtown District; and

WHEREAS, on December 4, 2024, pursuant to Resolution No. R-DCRA-2024-63, the CRA amended the Fiscal Year 2025 annual budget for the Downtown District; and

WHEREAS, on January 15, 2025, pursuant to Resolution No. R-DCRA-2025-02, the CRA amended the Fiscal Year 2025 annual budget for the Downtown District; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers are appropriate; and

WHEREAS, since the adoption and subsequent amendments of the Fiscal Year 2025 budget for the Downtown District, it is necessary to amend the annual budgeted revenues and expenditures, as more specifically described in the attached Exhibits "A" and "B".

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and adopts the attached Fiscal Year 2025 Amended Budget as more specifically set forth in Exhibits "A" and "B" for the Downtown District of the CRA.

<u>Section 3</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 APPROVED AS TO FORM:	JOSH LEVY, CHAIR
DAMARIS HENLON INTERIM GENERAL COUNSEL	