RESOLUTION NO. CRA-2025-___

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE SPECIAL CRA MEETING OF SEPTEMBER 25, 2025.

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

<u>Section 1</u>: That the transcribed Action Minutes of the Special Community Redevelopment Agency Board Meeting held on September 25, 2025, are approved.

<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. |
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| ATTEST: | | HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY |
| PHYLLIS LEWIS BOARD SECRETARY | | JOSH LEVY, CHAIR |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY: | | |
| DAMARIS HENLON | | |

GENERAL COUNSEL