

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE REGULAR CRA BOARD MEETING IN APRIL AND JULY 2020, SCHEDULING A REGULAR CRA BOARD MEETING ON AUGUST 26, 2020, AND CANCELING THE DECEMBER 16, 2020 AND JANUARY 6, 2021 CRA BOARD MEETINGS.

WHEREAS, pursuant to a series of resolutions, the Community Redevelopment Agency ("CRA") Board has adopted its regular meeting schedule as the first and third Wednesdays of each month starting at 9:00 A.M, except during the month of August; and

WHEREAS, the CRA Board desires to change the regularly scheduled meeting on Wednesday, April 15, 2020 to Wednesday, April 22, 2020, with citizens' comments at 9:00 A.M., due to Passover; and

WHEREAS, the CRA Board desires to add citizens' comments on the regularly scheduled meeting on Wednesday, July 1, 2020 due to moving the July 15, 2020 Board meeting; and

WHEREAS, the CRA Board desires to change the regularly scheduled meeting on Wednesday, July 15, 2020 to Wednesday, August 26, 2020, with citizens' comments at 9:00 A.M.; and

WHEREAS, the CRA Board desires to add citizens' comments on the regularly scheduled meeting on Wednesday, December 2, 2020 due to canceling the December 16, 2020 Board meeting; and

WHEREAS, the CRA Board desires to cancel the regularly scheduled Wednesday, December 16, 2020 meeting due to the holidays; and

WHEREAS, the CRA Board desires to cancel the regularly scheduled Wednesday, January 6, 2021 CRA Board meeting.

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

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

Section 2: That the regular meeting of the CRA Board scheduled on Wednesday, April 15, 2020 shall be rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, April 22, 2020, with citizens' comments at 9:00 A.M.

Section 3: That the regular meeting of the CRA Board scheduled on July 1, 2020 shall have citizens' comments at 9:00 A.M.

Section 4: That the regular meeting of the CRA Board scheduled on Wednesday, July 15, 2020 shall be rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, August 26, 2020, with citizens' comments at 9:00 A.M.

Section 5: That the regular meeting of the CRA Board scheduled on December 2, 2020 shall have citizens' comments at 9:00 A.M.

Section 6: That the regular meeting of the CRA Board scheduled on December 16, 2020 shall be canceled.

Section 7: That the regular meeting of the CRA Board scheduled on January 6, 2021 shall be canceled.

Section 8: Thereafter, regular meetings of the CRA Board shall, unless otherwise provided by Resolution, be held on the first and third Wednesdays of each month.

Section 9: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES
GENERAL COUNSEL