

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE SCHEDULE FOR REGULAR BOARD MEETINGS TO TAKE PLACE ON THE SECOND WEDNESDAY OF EACH MONTH, OTHER THAN AUGUST, BEGINNING AT 1:00 P.M.; DESIGNATING 3:00 P.M. AS TIME-CERTAIN TO HEAR CITIZENS COMMENTS DURING REGULAR CRA BOARD MEETINGS.

WHEREAS, the CRA Board has adopted its regular meeting schedule as the first Wednesday of each month at 9:00 A.M.; and

WHEREAS, in order to promote a more efficient schedule, the CRA Board desires to change the Regular Board meeting to the second Wednesday of each month, beginning at 1:00 P.M.; and

WHEREAS, the current designated time for Citizens Comments during each meeting is 11:00 A.M.; and

WHEREAS, given the revised schedule, CRA staff is proposing 3:00 P.M. (or as soon thereafter as practicable) be designated as time-certain for Citizens Comments.

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 it approves and adopts the regular meeting schedule as the second Wednesday of each month, other than August, at 1:00 P.M., beginning with the November 2019 meeting.

Section 3: That it approves and adopts the time-certain designation for Citizens Comments at 3:00 P.M. (or as soon thereafter as practicable).

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION CHANGING THE SCHEDULE FOR REGULAR BOARD MEETINGS  
TO TAKE PLACE ON THE SECOND WEDNESDAY OF EACH MONTH BEGINNING  
AT 1:00 P.M.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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.

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DOUGLAS R. GONZALES  
GENERAL COUNSEL