## RESOLUTION NO. R-CRA-2023- 05

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, APPOINTING A VICE-CHAIRPERSON FOR A ONE-YEAR TERM.

WHEREAS, Section 37.31(B) of the Code of Ordinances sets forth that the Community Redevelopment Agency Board shall appoint a Vice-Chairperson; and

WHEREAS, Resolution No. R-CRA-2022-02 appointed Caryl Shuham as Vice Chairperson to a term of one-year, effective January 16, 2022; and

WHEREAS, Vice-Chairperson Shuham's term has concluded, and a new Vice-Chairperson must be appointed.

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.

Section 2: That Section 2: That section 3 is appointed to serve as Vice-Chairperson for a one-year term, effective January 16, 2023.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 18th	day of JAHUARY, 2023.
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

## RESOLUTION NO. R-CRA-2022- 02

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, APPOINTING A VICE-CHAIRPERSON FOR A ONE YEAR TERM.

WHEREAS, Section 37.31 (B) of the Code of Ordinances sets forth that the CRA Board shall appoint a Vice-Chairperson; and

WHEREAS, Resolution R-CRA-2021-02 appointed Linda Sherwood as Vice Chairperson to a term of one year, effective January 16, 2021; and

WHEREAS, a new Vice-Chairperson must be appointed.

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.

Section 2: That Shuham is appointed to serve as Vice-Chairperson for a one year term, effective January 16, 2022.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 19th day of January, 2022.

ATTEST:

PHYLLIS LEWIS, BOARD SECRETARY

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

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