

RESOLUTION NO. CRA-2019-_____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), REPEALING RESOLUTION NO. R-CRA-2019-05.

WHEREAS, on January 16, 2019, the CRA Board adopted Resolution No. R-CRA-2019-05, canceling Bid BCRA 10-013 (the "Bid") for replacement of damaged poles and awarding the project to Burkhardt Construction, Inc.; and

WHEREAS, the best practices provide that the CRA Board adopt one resolution canceling the bid, and a separate resolution awarding the project to Burkhardt; and

WHEREAS, in order to do this, the CRA Board must first repeal Resolution No. R-CRA-2019-05, as recommended by the Executive Director.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF 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 repeals Resolution No. R-CRA-2019-05.

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

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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GENERAL COUNSEL