

RESOLUTION NO. R-CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CANCELING THE DECEMBER 18, 2019 CRA BOARD MEETING.

WHEREAS, pursuant to a series of resolutions, the 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 cancel the regularly scheduled Wednesday, December 18, 2019 meeting due to the holidays; and

WHEREAS, the current designated time for Citizens Comments is 9:30 A.M. during the CRA Board meetings on the third Wednesday of each month, except during the month of August; and

WHEREAS, the CRA Board desires to add citizens' comments at 9:30 A.M. on the regularly scheduled Wednesday, December 4, 2019 meeting due to cancelation of the December 18, 2019 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 December 18, 2019 shall be canceled.

Section 3: That the regular meeting of the CRA Board scheduled on December 4, 2019 shall have citizens' comments at 9:30 A.M.

Section 4: 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 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, CANCELING THE DECEMBER 18, 2019 CRA BOARD MEETING.

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.

DOUGLAS R. GONZALES
GENERAL COUNSEL