RESOLUTION NO. R-CRA-2016-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPOINTING A VICE-CHAIRPERSON.

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-2015-03 appointed Kevin Biederman as Vice Chairperson to a term of one (1) year, effective January 15, 2015; and

WHEREAS, a new Vice-Chairperson must be appointed as Kevin Biederman's appointment as Vice-Chairperson will expire;

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

Section 1: That is appointed to serve as Vice-Chairperson effective immediately and such term expires January 15, 2017.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this ______ day of _______, 2016.

ATTEST: HOLLYWOOD, FLORIDA COMMUNITY

REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY PETER BOBER, CHAIR

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

JEFFREY P. SHEFFEL, GENERAL COUNSEL