

RESOLUTION NO. R-CRA-2016-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE DATE OF THE REGULAR BOARD MEETING SCHEDULED IN DECEMBER 2016; AND CHANGING THE DATE OF THE REGULAR BOARD MEETING SCHEDULED IN JANUARY, 2017.

WHEREAS, the CRA has its regularly scheduled meetings on the first Wednesday of each month; and

WHEREAS, the CRA staff requests the date of the regularly scheduled CRA Board meeting in December 2016 be changed from Wednesday, December 7, 2016 to Wednesday, December 14, 2016; and

WHEREAS, the CRA staff requests the date of the regularly scheduled CRA Board meeting in January 2017 be changed from Wednesday, January 4, 2017 to Wednesday, January 18, 2017;

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

Section 1: That the regular CRA Board meeting scheduled on December 7, 2016 shall be rescheduled to take place in the City Commission Chamber at City Hall, 2600 Hollywood Boulevard, on Wednesday, December 14, 2016 beginning at 10 a.m.

Section 2: That the regular CRA Board meeting scheduled on January 4, 2017 shall be rescheduled to take place in the City Commission Chamber at City Hall, 2600 Hollywood Boulevard, on Wednesday, January 18, 2017 beginning at 10 a.m.

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

RESOLUTION CHANGING CRA BOARD MEETING DATES.

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