RESOLUTION NO. R-CRA-2016-____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE SPECIAL COMMUNITY REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 28, 2016.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

<u>Section 1</u>: That the transcribed Action Minutes of the Special Community Redevelopment Agency Board Meeting held on September 28, 2016 are hereby approved/approved as corrected.

<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 November, 2016.
ATTEST:	HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY
PHYLLIS LEWIS BOARD SECRETARY	PETER BOBER, CHAIR
APPROVED AS TO FORM & LEGALITY For the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.	

JEFFREY P. SHEFFEL, GENERAL COUNSEL