

RESOLUTION NO. R-CRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE DATE OF THE REGULAR BOARD MEETING SCHEDULED IN JULY 2017; AND CHANGING THE DATE OF THE REGULAR BOARD MEETING SCHEDULED IN JANUARY 2018.

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 July 2017 be changed from Wednesday, July 5, 2017, to Monday, July 3, 2017; and

WHEREAS, the CRA staff requests the date of the regularly scheduled CRA Board meeting in January 2018 be changed from Wednesday, January 3, 2018, to Wednesday, January 17, 2018;

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

Section 1: That the regular CRA Board meeting, scheduled on July 5, 2017, shall be rescheduled to take place in the City Commission Chamber at City Hall, 2600 Hollywood Boulevard, on Monday, July 3, 2017, beginning at 10 a.m.

Section 2: That the regular CRA Board meeting, scheduled on January 3, 2018, shall be rescheduled to take place in the City Commission Chamber at City Hall, 2600 Hollywood Boulevard, on Wednesday, January 17, 2018, 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 _____, 2017.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, 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