RESOLUTION NO. R-CRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR OF THE CRA AND THE CRA BOARD.

WHEREAS, the Employment Agreement between Jorge Camejo and the CRA provides for annual evaluations of his performance as Executive Director for the CRA; and

WHEREAS, at a regular meeting held on March 1, 2017, the CRA Board evaluated Jorge Camejo's performance; and

WHEREAS, based on said evaluation, the CRA Board wishes to amend Jorge Camejo's Employment Agreement in the following manner:

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NOW, THEREFORE, BE IT RESOLVED BY THE CRA BOARD OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate CRA officials, of an amendment to the Employment Agreement between Jorge Camejo and the CRA, embodying the terms and conditions approved by the CRA Board this date, and approved as to form and legality by the General Counsel.

A RESOLUTION AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR OF THE CRA AND THE CRA BOARD

Section 2: That this resolution shall be in full force and effect imrupon its passage and adoption.			
PASSED AND ADOPTED	O this, 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 COUNSE			