

RESOLUTION NO. R-DCRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AMENDING THE ANNUAL BUDGET FOR THE DOWNTOWN DISTRICT OF THE CRA FOR FISCAL YEAR 2017; REVISING OPERATING REVENUES; REVISING EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 28, 2017, pursuant to Resolution No. R-DCRA-2016-35, the CRA adopted a Budget for Fiscal Year 2017 for the Downtown District of the CRA; and

WHEREAS, Resolution No. R-DCRA-2016-35 specifically set forth that the budget may be amended when final information is available and as may be otherwise advisable from time to time during the fiscal year; and

WHEREAS, on November 2, 2016, pursuant to Resolution No. R-DCRA-2016-45, the CRA amended the FY 2017 annual budget for the Downtown District; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers are appropriate; and

WHEREAS, since the adoption and subsequent amendment of the Budget, it is necessary to amend the annual budgeted revenues and expenditures, as more specifically described in Exhibits "A", "B", and "C" attached hereto and incorporated herein;

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

Section 1: That it hereby approves and adopts the attached Fiscal Year 2017 Amended Budget as more specifically set forth in Exhibits "A", "B", and "C" for the Downtown District of the CRA.

Section 2: That this Resolution shall be in full force and effect immediately upon its passage and adoption

RESOLUTION AUTHORIZING FY 2017 ADJUSTMENTS AS STATED IN THE ATTACHED EXHIBITS.

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.

ALAN FALLIK, INTERIM GENERAL COUNSEL