

RESOLUTION NO. R-BCRA-2017-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA") AMENDING THE ANNUAL BUDGET FOR THE BEACH DISTRICT OF THE CRA FOR FISCAL YEAR 2018; REVISING FISCAL YEAR 2018 EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on September 27, 2017, pursuant to Resolution No. R-BCRA-2017-31, the CRA adopted a Budget for Fiscal Year 2018 for the Beach District of the CRA; and

WHEREAS, the Budget was adopted based on preliminary projections of Fiscal Year 2018 revenues and expenses; and

WHEREAS, Resolution R-BCRA-2017-31 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;

WHEREAS, on November 1, 2017, pursuant to Resolution No. R-BCRA-2017-44, the CRA amended the FY 2018 annual budget for the Beach District; and

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

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

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

Section 1: That it hereby approves and adopts the attached Fiscal Year 2018 Amended Budget as more specifically set forth in Exhibit "A" and Exhibit "B" for the Beach 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 2018 ADJUSTMENTS AS STATED IN THE ATTACHED EXHIBIT.

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.

DOUG GONZALES, GENERAL COUNSEL