

RESOLUTION NO. R-CRA-2018-

A RESOLUTION OF THE CITY OF HOLLYWOOD,
FLORIDA COMMUNITY REDEVELOPMENT AGENCY
("CRA") APPOINTING A VICE-CHAIRPERSON.

WHEREAS, Section 37.31 (B) of the City Code sets forth that the CRA Board shall appoint a Vice-Chairperson; and

WHEREAS, Resolution R-CRA-2017-04 appointed Traci Callari as Vice Chairperson to a one year term effective January 18, 2017; and

WHEREAS, a new Vice-Chairperson must be appointed as Traci Callari's appointment as Vice-Chairperson expires effective January 17, 2018.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That _____ is appointed to serve as Vice-Chairperson of the CRA effective immediately, and such term expires on January 16, 2019.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida Community
Redevelopment Agency, only.

DOUGLAS R. GONZALES, GENERAL COUNSEL