## RESOLUTION NO. CRA-2018-\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF JANUARY 17, 2018.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on January 17, 2018 are approved/approved as corrected. Section 2: 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 JOSH LEVY, CHAIR BOARD SECRETARY APPROVED AS TO FORM & LEGAL SUFFICIENCY for the use and reliance of the Hollywood, Florida Community

Redevelopment Agency only.

DOUGLAS R. GONZALES, GENERAL COUNSEL