

RESOLUTION NO. R-DCRA-2018-

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

WHEREAS, on September 27, 2017, pursuant to Resolution No. R-DCRA-2017-32, the CRA adopted a Budget for Fiscal Year 2018 for the Downtown 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-DCRA-2017-32 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 1, 2017, pursuant to Resolution No. R-DCRA-2017-45, the CRA amended the FY 2018 annual budget for the Downtown District; and

WHEREAS, on December 6, 2017, pursuant to Resolution No. R-BCRA-2017-51, the CRA amended the FY 2018 annual budget for the Downtown District; and

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

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

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 it approves and adopts the attached Fiscal Year 2018 Amended Budget and Transfers as more specifically set forth in the attached Exhibits "A", "B" and "C" for the Downtown District of the CRA.

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

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JOSH LEVY, CHAIR

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

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DOUGLAS R. GONZALES  
GENERAL COUNSEL