

RESOLUTION NO. R-CRA-2018-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE TIME OF THE REGULAR CRA BOARD MEETING SCHEDULED FOR THE FIRST WEDNESDAY OF EACH MONTH AT 10:00 A.M. TO THE FIRST WEDNESDAY OF EACH MONTH AT 9:00 A.M.

WHEREAS, the CRA Board has adopted its regular meeting schedule as the first Wednesday of each month at 10:00 A.M.; and

WHEREAS, the CRA Board desires to change the time of the regular meeting schedule from 10:00 A.M. to 9:00 A.M., beginning with the November 2018 meeting.

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 its regular meeting schedule as the first Wednesday of each month at 9:00 A.M., beginning with the November 2018 meeting.

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 Hollywood, Florida Community
Redevelopment Agency only.

DOUGLAS R. GONZALES, GENERAL COUNSEL