RESOLUTION NO. CRA-2018-___

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE SPECIAL CRA MEETING OF SEPTEMBER 26, 2018.

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

<u>Section 1</u>: That the transcribed Action Minutes of the Special Community Redevelopment Agency Board Meeting held on September 26, 2018 are approved/approved as corrected.

<u>Section 2</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

LIQUINANGOD ELODIDA

PASSED AND ADOPTED this 7th day of November, 2018.

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GENERAL COUNSEL

| ATTEST: | COMMUNITY REDEVELOPMENT AGENCY |
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| 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 | |