RESOLUTION NO. R-CRA-2018-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR OF THE CRA AND THE CRA BOARD.

WHEREAS, the Employment Agreement between Jorge Camejo and the CRA provides for annual evaluations of his performance as Executive Director for the CRA; and

WHEREAS, at a regular meeting held on November 7, 2018, the CRA Board evaluated Jorge Camejo's performance; and

WHEREAS, based on that evaluation, the CRA Board wishes to amend Jorge Camejo's Employment Agreement in the following manner:

NOW, THEREFORE, BE IT RESOLVED BY THE CRA BOARD OF THE CITY OF HOLLYWOOD, FLORIDA:

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

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate CRA officials, of an amendment to the Employment Agreement between Jorge Camejo and the CRA, embodying the terms and conditions approved by the CRA Board this date, and approved as to form and legal sufficiency by the General Counsel.

Amendment to Executive Director's Employment Agreement

<u>Section 3</u>: 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 AGAENCY

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