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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE SPECIAL CRA MEETING OF NOVEMBER 7, 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 November 7, 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.

PASSED AND ADOPTED this 5<sup>th</sup> day of December, 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