

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,  
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),  
APPROVING THE MINUTES OF THE SPECIAL CRA  
MEETING OF SEPTEMBER 5, 2018.

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

Section 1: That the transcribed Action Minutes of the Special Community  
Redevelopment Agency Board Meeting held on September 5, 2018 are  
approved/approved as corrected.

Section 2: 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

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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