## RESOLUTION NO. R-DCRA-2019-\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AMENDING RESOLUTION NUMBER R-DCRA-2017-36 TO CLARIFY THE ANNUAL AMOUNT APPROVED FOR EXPENDITURE.

WHEREAS, on October 4, 2017, the CRA board via Resolution R-DCRA-2017-36 approved the renewal of Blanket Purchase Order number B002646 to Mydatt Services, Inc., d/b/a Block by Block of Nashville, TN, for a two year renewal period in an amount not to exceed \$299,869.87; and

WHEREAS, the amount approved represented the annual cost for each year of the two year renewal period; and

WHEREAS, this intent was not clarified in Resolution R-DCRA-2017-36, resulting in the new BPO being issued for a total of \$299,869.87 for both years; and

WHEREAS, the CRA desires to amend Resolution R-DCRA-2017-36 to clarify that the expenditure amount is an amount not to exceed \$299,869.87 annually; and

WHEREAS, funding is available in the FY 2019 Operating Budget, account number 166.668602.55200.551030.000000.000.000 – Project Costs-Downtown Maintenance.

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

<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 amends Resolution R-DCRA-2017-36 to clarify that the expenditure amount is an amount not to exceed \$299,869.87 annually.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AMENDING RESOLUTION NUMBER R-DCRA-2017-36 TO CLARIFY THE ANNUAL AMOUNT APPROVED FOR EXPENDITURE.

	PASSED AND ADOPTED this	_ day of	_, 2019:
ATTE	EST:	HOLLYWOOD, FLORIDA REDEVELOPMENT AGEI	
PHYL	LIS LEWIS, BOARD SECRETARY	JOSH LEVY, CHAIR	
SUFF Holly	ROVED AS TO O FORM AND LEGAL FICIENCY for the use and reliance of the wood, Florida Community Redevelopments only.		
	GLAS R. GONZALES ERAL COUNSEL		