RESOLUTION NO. R-CRA-2020-___

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, APPOINTING A VICE-CHAIRPERSON FOR A ONE YEAR TERM.

WHEREAS, Section 37.31 (B) of the Code of Ordinances sets forth that the CRA Board shall appoint a Vice-Chairperson; and

WHEREAS, Resolution R-CRA-2019-02 appointed Traci Callari as Vice Chairperson to a term of one year, effective January 16, 2019; and

WHEREAS, a new Vice-Chairperson must be appointed.

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

| Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution. | |
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| Section 2: That | is appointed to serve as Vice-Chairperson 0. |
| Section 3: That this Resolution sh upon its passage and adoption. | all be in full force and effect immediately |
| PASSED AND ADOPTED this | _ day of, 2020. |
| 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