

RESOLUTION NO. CRA-2019- 02

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY ("CRA"),
APPOINTING A VICE-CHAIRPERSON.

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-2018-03 appointed Debra Case as Vice Chairperson to a term of one year, effective January 16, 2018; and

WHEREAS, a new Vice-Chairperson must be appointed, as Debra Case' term as a City Commissioner and member of the CRA Board has expired.

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

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

Section 2: That Board Member Traci Callani is appointed to serve as Vice-Chairperson effective immediately, and such term expires January 15, 2020.

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

PASSED AND ADOPTED this 16th day of January, 2019.

ATTEST:



PHYLLIS LEWIS
BOARD SECRETARY

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY



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 *af*