RESOLUTION NO. R-CRA-2020-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING CITIZENS' COMMENTS TO THE FIRST REGULARLY SCHEDULED MEETING OF THE MONTH; ALLOWING THE CRA BOARD TO CANCEL, IF APPROPRIATE, THE SECOND CRA MEETING OF THE MONTH.

WHEREAS, pursuant to a series of resolutions, the Community Redevelopment Agency ("CRA") Board has adopted its regular meeting schedule as the first and third Wednesdays of each month starting at 9:00 A.M, except during the months of July and August; and

WHEREAS, the CRA Board desires to change citizens' comments to the first Wednesday of each month, with citizens' comments at 9:00 A.M. (or as soon thereafter as practicable); and

WHEREAS, when appropriate, the CRA Board may desire to cancel the second meeting of each month; and

WHEREAS, the cancelation of the second meeting of each month will be announced at the first meeting of the month.

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.
- Section 2: That the CRA Board changes citizens' comments to the first regularly scheduled meeting of the month at 9:00 A.M. (or as soon thereafter as practicable).
- <u>Section 3</u>: That if the CRA Board wishes to cancel the second meeting of any month, appropriate action will be taken at the first meeting of the month.

Section 4: That this Re its passage and adoption.	solution shall be in full force an	d effect immediately upon
PASSED AND ADOPTED	this day of	, 2020.
ATTEST:	HOLLYWOOD, REDEVELOPM	FLORIDA COMMUNITY ENT AGENCY
PHYLLIS LEWIS, BOARD SECRAPPROVED AS TO FORM AND SUFFICIENCY for the use and reof the Hollywood, Florida Commerce Redevelopment Agency only.	LEGAL	HAIR
DOUGLAS R. GONZALES GENERAL COUNSEL		