

RESOLUTION NO. R-CRA-2020-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), CHANGING THE REGULAR CRA BOARD MEETINGS IN JULY AND SEPTEMBER 2021, SCHEDULING A REGULAR CRA BOARD MEETING ON AUGUST 25, 2021, AND CANCELING THE DECEMBER 15, 2021 AND JANUARY 5, 2022 CRA BOARD MEETINGS.

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 month of August; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, July 21, 2021 meeting to Wednesday, August 25, 2021; and

WHEREAS, the CRA Board desires to change the regularly scheduled Wednesday, September 15, 2021 meeting to Tuesday, September 14, 2021 due to Yom Kippur; and

WHEREAS, the CRA Board desires to cancel the regularly scheduled Wednesday, December 15, 2021 meeting due to the holidays; and

WHEREAS, the CRA Board desires to cancel the regularly scheduled Wednesday, January 5, 2022 CRA Board meeting; and

WHEREAS, the CRA Board desires to add citizens comments at 9:00 A.M. on the regularly scheduled Wednesday, January 19, 2022 meeting due to cancelling the January 5, 2022 CRA Board meeting.

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.

Section 2: That the regular meeting of the CRA Board scheduled on Wednesday, July 21, 2021 shall be rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Wednesday, August 25, 2021 with citizens' comments at 9:00 A.M.

Section 3: That the regular meeting of the CRA Board scheduled on Wednesday, September 15, 2021 shall be rescheduled in the City Commission Chambers at City Hall, 2600 Hollywood Boulevard, to Tuesday, September 14, 2021.

Section 4: That the regular meeting of the CRA Board scheduled on December 15, 2021 shall be canceled.

Section 5: That the regular meeting of the CRA Board scheduled on January 5, 2022 shall be canceled.

Section 6: That the regular meeting of the CRA Board scheduled on January 19, 2022 shall have citizens' comments at 9:00 A.M.

Section 7: Thereafter, regular meetings of the CRA Board shall, unless otherwise provided by Resolution, be held on the first and third Wednesdays of each month.

Section 8: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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