RESOLUTION NO. R-CRA-2020-_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE EXECUTION OF A NINTH AMENDMENT TO THE EMPLOYMENT CONTRACT WITH JORGE A. CAMEJO FOR POST EMPLOYMENT HEALTH CARE BENEFITS.

WHEREAS, on December 3, 2010, the Community Redevelopment Agency ("CRA") entered into an Employment Agreement with Jorge A. Camejo to serve as the Executive Director of the CRA; and

WHEREAS, the CRA wishes to authorize execution of a Ninth Amendment to the Employment Agreement with Jorge A. Camejo in order to provide the following postemployment benefit:

EXECUTIVE DIRECTOR shall be eligible to continue Individual and Dependent medical coverage at the same cost terms as if he were an active employee on the OAPIN Medical Plan after having served 10 years of consecutive employment. Shall the EXECUTIVE DIRECTOR wish to be enrolled in the OAP Medical Plan, he will be responsible for contributing 20% of the premium for single coverage and 100% of the premium for dependent coverage.

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 it approves and authorizes the execution, by the appropriate CRA officials, of the attached Ninth Amendment to the Employment Agreement with Jorge A. Camejo, together with such non-material changes as may be subsequently agreed to by the Executive Director and approved as to form and legal sufficiency by the CRA's General Counsel.

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

PASSED AND ADOPTED this _	day of	, 2020
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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	