RESOLUTION NO. CRA-2020-____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE REGULAR CRA MEETING OF JUNE 17, 2020.

BE IT RESOLVED BY THE BOARD OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

<u>Section 1</u>: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held June 17, 2020 are approved/approved as corrected.

<u>Section 2</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

| PASSED AND ADOPTED th | is day of | , 2020. |
|----------------------------------|--|-------------------------|
| ATTEST: | HOLLYWOOD, F COMMUNITY RE AGENCY | FLORIDA EDEVELOPMENT |
| PHYLLIS LEWIS BOARD SECRETARY | JOSH LEVY, CH | AIR |

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