RESOLUTION NO. R-CRA-2020-02

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, APPOINTING A VICE-CHAIRPERSON FOR A ONE YEAR TERM.

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-2019-02 appointed Traci Callari as Vice Chairperson to a term of one year, effective January 16, 2019; and

WHEREAS, a new Vice-Chairperson must be appointed.

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 **SiederMan** is appointed to serve as Vice-Chairperson for a one year term, effective January 16, 2020.

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

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

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

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 Trace 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.

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

ATTEST:

BOARD SECRETARY

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

HOLLYWOOD, FLORIDA

COMMUNITY REDEVELOPMENT

AGENCY