RESOLUTION NO. R-CRA-2016- 19

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF JUNE 1, 2016.

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

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on June 1, 2016 are hereby 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 this _____ day of July, 2016.

ATTEST:

PHYLLIS LEWIS BOARD SECRETARY MC

PETER BOBER, CHAIR

HOLLYWOOD, FLORIDA

COMMUNITY) REDEVELOPMENT

APPROVED AS TO FORM & LEGALITY For the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.

JEFFREY P SHEFFEL, GENERAL COUNSEL

RESOLUTION NO. R-CRA-2016- 19

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF JUNE 1, 2016.

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

Section 1: That the transcribed Action Minutes of the Regular Community Redevelopment Agency Board Meeting held on June 1, 2016 are hereby approved as corrected.

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of July, 2016.

ATTEST:

PHYLLIS LEWIS)
BOARD SECRETARY

PETER BOBER, CHAIR

HOLLYWOOD, FLORIDA

COMMUNITY) REDEVELOPMENT

APPROVED AS TO FORM & LEGALITY For the use and reliance of the Hollywood, Florida Community Redevelopment Agency only.

JEFFREY PISHEFFEL, GENERAL COUNSEL