

RESOLUTION NO. R-CRA-2016- 01

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING THE MINUTES OF THE REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING OF DECEMBER 2, 2015.

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 December 2, 2015 are hereby approved/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 26<sup>th</sup> day of January, 2016.

ATTEST:

HOLLYWOOD, FLORIDA  
COMMUNITY REDEVELOPMENT  
AGENCY

  
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PHYLLIS LEWIS  
BOARD SECRETARY

  
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PETER BOBER, CHAIR

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

  
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JEFFREY P. SHEFFEL, GENERAL COUNSEL DC