RESOLUTION NO. 24- (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A BUDGET AMENDMENT AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY:

<u>SECTION 1</u>. That the Fort Lauderdale Community Redevelopment Agency ("CRA") Board of Commissioners adopt and approve the budget amendment as set forth in the Community Redevelopment Agency Agenda Memorandum #24-1120.

<u>SECTION 2</u>. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this _____ day of _____, 2024.

Chair DEAN J. TRANTALIS

ATTEST:

CRA Secretary DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

Dean J. Trantalis	<u> </u>
John C. Herbst	
Steven Glassman	
Pamela Beasley-Pittman	
Warren Sturman	

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Interim General Counsel D'WAYNE M. SPENCE