RESOLUTION NO. 24-01 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY APPROVING A BUDGET AMENDMENT AND RETURN OF CENTRAL CITY COMMUNITY REDEVELOPMENT AGENCY FUND AMOUNT OF \$93,359.00 FOR REALLOCATION 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 Community Redevelopment Agency ("CRA") Board of Commissioners adopt and approve the budget amendment for Fiscal Year ("FY") 2024 as set forth in the Community Redevelopment Agency Agenda Memo #24-0010.

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

ADOPTED this 9th day of January, 2024.

Chair

DEAN J. TRANTALIS

ATTEST:

CRA Secretary

DAVID R. SOLOMAN

APPROVED AS TO FORM AND CORRECTNESS:

General Counsel

THOMAS J. ANSBRO

Dean J. Trantalis

Yea

John C. Herbst

Not Present

Steven Glassman

Yea

Pamela Beasley-Pittman

Yea

Warren Sturman

Yea