RESOLUTION NO. 21-14 (CRA)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY AMENDING RESOLUTION NO. 21-08 (CRA); PROVIDING FOR AN EFFECTIVE DATE

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

<u>SECTION 1</u>. Section 2 of Resolution No. 21-08 (CRA) is deleted and replaced with the following:

Subject to closing on the financing, that such Special Counsel shall receive a fee of Forty-Two Thousand Five Hundred and No/100 Dollars (\$42,500.00), plus cost not to exceed \$2,500, from the proceeds of the Series 2021 Note.

<u>SECTION 2</u>. In all other respects, Resolution No. 21-08 (CRA) remains unchanged and is still in full force and effect.

ADOPTED this 16th day of November, 2021.

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DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI