RESOLUTION NO. 18-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TRANSFER OF FUNDS FROM CAPITAL PROJECTS (MIZELL CENTER) TO THE DEVELOPMENT INCENTIVE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

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

<u>SECTION 1</u>. That the transfer of funds from the Mizell Center Upgrade Project to the Development Incentive Program as set forth in the Community Redevelopment Agency Agenda Memo #18-0251, copy of which is attached hereto and incorporated herein, is hereby approved.

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

ADOPTED this the _____ day of ______, 2018.

Chairman DEAN J. TRANTALIS

ATTEST:

CRA Secretary JEFFREY A. MODARELLI