RESOLUTION NO. 19-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TRANSFER OF FUNDS FROM THE DEVELOPMENT INCENTIVE FUND AND FROM THE TAX INCREMENT REVENUE BOND TO THE NOVEMBER 2015 TAX INCREMENT REVENUE LOAN PAYMENT; 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 Development Incent Fund and from the Tax Increment Revenue Bond to the November 2015 Tax Increment Revenue Loan Payment for Principal, Interest and Other Debt Service Costs, as set forth in the Community Redevelopment Agency Agenda Memo #19-0751, copy of which is attached hereto and incorporated herein, is hereby approved.

ADOPTED this the _____ day of ______, 2019.

Chair DEAN J. TRANTALIS

CRA Secretary

JEFFREY A. MODARELLI