

RESOLUTION NO. 21- (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:

SECTION 1. 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
costs not to exceed \$2,500, from the proceeds of the Series 2021 Note.

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

ADOPTED this _____ day of _____, 2021.

Chair
DEAN J. TRANTALIS

ATTEST:

CRA Secretary
JEFFREY A. MODARELLI