

1 RESOLUTION NO. 2017-04 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS  
3 OF THE HALLANDALE BEACH COMMUNITY  
4 REDEVELOPMENT AGENCY APPROVING THE FY 2015-  
5 2016 ANNUAL REPORT OF THE HALLANDALE BEACH  
6 COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING  
7 THE EXECUTIVE DIRECTOR TO TRANSMIT THE ANNUAL  
8 REPORT TO THE LISTED TAXING AUTHORITIES; AND  
9 PROVIDING AN EFFECTIVE DATE.

11  
12 WHEREAS, Section 163.356(3)(c), Florida Statutes, requires a community  
13 redevelopment agency to file with its governing body, on or before March 31 of each year, a  
14 report of its activities for the preceding fiscal year, and

15 WHEREAS, in order to comply with the statutory requirement, the Board of Directors of  
16 the Hallandale Beach Community Redevelopment Agency ("HBCRA") desires to approve the  
17 FY 2015-2016 Annual Report of the Hallandale Beach Community Redevelopment Agency  
18 attached hereto as Exhibit "A" and to transmit the Annual Report to the listed taxing authorities.

19 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF  
20 DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

21 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and  
22 incorporated into this Resolution.

23 Section 2. Approval of Annual Report. The FY 2015-2016 Annual Report of the  
24 Hallandale Beach Community Redevelopment Agency ("Annual Report") attached hereto as  
25 Exhibit "A" is hereby approved.

26 Section 3. Transmittal of Annual Report to Listed Taxing Authorities. The HBCRA  
27 Executive Director is hereby authorized to transmit the Annual Report to the listed taxing  
28 authorities.

29 Section 4. Effective Date. This resolution shall take effect immediately upon approval.  
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31 PASSED AND ADOPTED by a \_\_\_\_\_ vote of the Board of the Hallandale  
32 Beach Community Redevelopment Agency, this 13<sup>th</sup> day of March, 2017.

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ATTEST:

HALLANDALE BEACH COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
MARIO BATAILLE, CMC, CRA CLERK

\_\_\_\_\_  
JOY COOPER, CHAIR

APPROVED AS TO FORM:

\_\_\_\_\_  
GRAYROBINSON, P.A., CRA ATTORNEY

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