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**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
OF THE HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY ABOLISHING THE
HALLANDALE BEACH COMMUNITY REDEVELOPMENT
AGENCY ADVISORY COMMITTEE; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, Hallandale Beach Community Redevelopment Agency (“HBCRA”) By-laws provide for the creation by the HBCRA of an Advisory Committee to assist and advise the HBCRA Board on various aspects regarding the implementation of the HBCRA Implementation Plan; and

WHEREAS, the HBCRA Advisory Committee was created by the HBCRA Board of Directors pursuant to Resolution No. 2012-06 on March 28, 2012; and

WHEREAS, since the primary functions of the HBCRA Advisory Committee have been reassigned to other committee and staff, the HBCRA Board of Directors desires to abolish the HBCRA Advisory Committee.

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

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

Section 2. HBCRA Advisory Committee Abolished. The HBCRA Advisory Committee is hereby abolished.

Section 3. Repeal of Resolution No. 2012-06. Resolution No. 2012-06 adopted on March 28, 2012 is hereby repealed in its entirety.

Section 4. Effective Date. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale Beach Community Redevelopment Agency, this 15th day of May, 2017.

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

— JOY COOPER, CHAIR

RESO. NO 2017-08 CRA

