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39 Section 3. Authority of Executive Director. The Executive Director is hereby authorized
40 to take all action necessary to implement the amendment to the Fiscal Year 2018-2019 Budget
41 and to make continued adjustments to the to the Fiscal Year 2018-2019 Budget based upon
42 receipt of grant funds, which amendments shall occur without the need for further action upon the
43 adoption of a resolution accepting the grant or donation provided that the amendment is
44 authorized in the resolution approving the grant or donation..

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

46 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
47 Beach Community Redevelopment Agency, this 13th day May, 2019.

48
ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY

JENORGEN M. GUILLEN, CMC
CRA CLERK

JOY D. ADAMS, CHAIR

APPROVED AS TO FORM:

FOX ROTHSCHILD LLP, CRA ATTORNEY

49
FINAL VOTE ON ADOPTION

Chair Adams _____
Vice Chair Javellana _____
Director Butler _____
Director Lazarow _____
Director Lima- Taub _____