RESOLUTION NO. 2024 -		2024 -	NO.	N	UTIO	OL	RES
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## POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN INVESTMENT ADVISORY SERVICES AGREEMENT BETWEEN THE CRA AND INSIGHT NORTH AMERICA LLC; PROVIDING AN EFFECTIVE DATE, AND FOR OTHER PURPOSES.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

**SECTION 1.** The Agreement for Investment Advisory Services between the CRA and Insight North America LLC, a copy of which is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** The proper officials are hereby authorized to execute the agreement as described in Section 1 above.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 16th day of July, 2024.

REX I ATTEST:	REX HARDIN, CHAIRPERSON		
KERVIN ALFRED, SECRETARY			