

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO GRANT THE CRA EXECUTIVE DIRECTOR THE AUTHORITY DURING THE CRA BOARD'S AUGUST HIATUS TO PERFORM AND FINISH SUCH MATTERS AS MAY HAVE BEEN BUDGETED AND AUTHORIZED, SUBJECT TO RATIFICATION THEREAFTER; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the CRA does not conduct CRA Board Meetings during the month of August;  
and

**WHEREAS**, it is necessary for the CRA to provide for such unfinished matters as the CRA has funded and authorized; now, therefore,

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

**SECTION 1.** The CRA Executive Director is hereby authorized and appointed to perform and finish such matters as the CRA Board may have budgeted and authorized, which do not require further approval of the CRA Board.

**SECTION 2.** The authority and powers granted herein are limited and shall lapse upon commencement of the first regular CRA Board meeting in September, and are further subject to ratification by the CRA Board upon its recommencement in September.

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

**PASSED AND ADOPTED** this 16<sup>th</sup> day of July, 2019.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**