RESOLUTION NO. 2021-____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

OF THE POMPANO Α RESOLUTION BEACH REDEVELOPMENT COMMUNITY AGENCY APPOINTING ONE BANKER, FINANCIER OR OTHER MANAGEMENT LEVEL **REPRESENTATIVE OF A FINANCIAL INSTITUTION OR** INDUSTRY PROFESSIONAL, RELATED TO THE NORTHWEST DISTRICT ADVISORY COMMITTEE OF THE POMPANO BEACH COMMUNITY **REDEVELOPMENT AGENCY FOR A TERM OF TWO (2)** YEARS; SAID TERM TO EXPIRE ON JANUARY 19, 2023; **PROVIDING AN EFFECTIVE DATE.**

WHEREAS, ______ is well qualified to serve as a member of the Northwest District Advisory Committee of the Pompano Beach Community Redevelopment Agency, and the Board of Directors desire to appoint a member thereto.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY:

<u>SECTION 1</u>. ______ is hereby appointed to the Northwest

District Advisory Committee of the Pompano Beach Community Redevelopment Agency

for a term of two years; said term to expire on January 19, 2023 or until such time as

appointments are made.

<u>SECTION 2</u>. This Resolution shall become effective upon passage.

PASSED AND ADOPTED THIS 19th day of January 2021.

REX HARDIN, CHAIRPERSON

ATTEST: