

POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO GRANT THE CHAIR OR VICE-CHAIR 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 POMPAÑO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Chair or Vice-Chair 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 20th day of July, 2021.

REX HARDIN, CHAIRPERSON

ATTEST:

MARSHA CARMICHAEL, SECRETARY