



## Legislation Text

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**File #:** 19-582, **Version:** 1

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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.

(Fiscal Impact: N/A)

**(Staff Contact:** Nguyen Tran)

**Summary Explanation/Background:**

The Pompano Beach CRA Board does not conduct CRA Board Meetings during the month of August. It is necessary for the CRA to provide unfinished matters as the CRA Board has funded and authorized. This Resolution provides the CRA Executive Director the authority to follow through on such matters, which would be subject to ratification upon their return in September.

**Origin of request for this action:** Staff

**Fiscal impact and source of funding:** N/A