

1 RESOLUTION NO. 2016-27 CRA

2 A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS
3 OF THE HALLANDALE BEACH COMMUNITY
4 REDEVELOPMENT AGENCY, HALLANDALE BEACH,
5 FLORIDA; APPROVING AN AMENDMENT TO THE FISCAL
6 YEAR 2015-2016 BUDGET REDUCING THE BUDGET BY
7 \$7,370,568 AND REFLECTING SUCH DECREASE IN
8 ONGOING PROGRAMS AND PROJECTS; AUTHORIZING
9 THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION
10 NECESSARY TO IMPLEMENT THE AMENDMENT TO THE
11 FISCAL YEAR 2015-2016 BUDGET AND TO MAKE
12 CONTINUED ADJUSTMENTS TO THE TO THE FISCAL
13 YEAR 2015-2016 BUDGET NOW THAT THE FISCAL YEAR
14 2014-2015 FINANCIAL REPORT IS COMPLETE; AND
15 PROVIDING AN EFFECTIVE DATE.

16 WHEREAS, the Board of Directors of the Hallandale Beach Community Redevelopment
17 Agency ("HBCRA") previously approved the Fiscal Year 2015-16 Budget; and

18 WHEREAS, the Board of Directors of the HBCRA desires to amend the Fiscal Year 2015-
19 2016 Budget in certain respects by reducing the budget by \$7,370,568 and reflecting such
20 decrease in ongoing programs and projects.

21 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF DIRECTORS
22 OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY:

23 Section 1. Recitals. The recitals in the whereas clauses are true and correct, and
24 incorporated into this Resolution.

25 Section 2. Approval of Amendment to Fiscal Year 2015-2016 Budget. The Fiscal Year
26 2015-2016 Budget for the HBCRA is hereby amended by reducing the budget by \$7,370,568 and
27 reflecting such decrease in ongoing programs and projects.

28 Section 3. Authority of Executive Director. The Executive Director is hereby authorized
29 to take all action necessary to implement the amendment to the Fiscal Year 2015-2016 Budget.

30 Section 4. Effective Date. This resolution shall take effect immediately upon approval.


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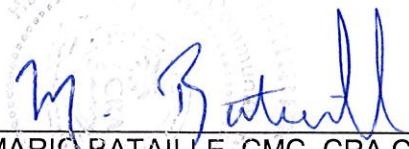
32 PASSED AND ADOPTED by a 3-2 vote of the Board of the Hallandale Beach Community
33 Redevelopment Agency, this 22nd day August, 2016.


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ATTEST:


HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY




MARIO BATAILLE, CMC, CRA CLERK


JOY COOPER, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A., CRA ATTORNEY

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	VOTE	
	AYE	NAY
Chair Cooper	✓	/
Vice Chair Julian	✓	/
Director Lazarow	/	✓
Director London	/	✓
Director Sanders	✓	/