

1 RESOLUTION NO. 2016-03 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 INCREASING THE BUDGET BY
7 \$705,144 AND ALLOCATING SUCH INCREASE TO
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 ONCE THE FISCAL YEAR 2014-
14 2015 HAS CLOSED; AND PROVIDING AN EFFECTIVE
15 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
19 2015-2016 Budget in certain respects by increasing the budget by \$705,144 and allocating such
20 increase to ongoing programs and projects.

21 NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD OF
22 DIRECTORS 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 increasing the budget by \$705,144
27 and allocating such increase to 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 and to make continued adjustments to the to the Fiscal Year 2015-2016 Budget once the Fiscal
31 Year 2014-2015 has closed.

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

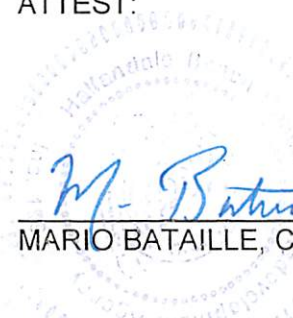
33

34 PASSED AND ADOPTED by a _____ vote of the Board of the Hallandale
35 Beach Community Redevelopment Agency, this 16th day February, 2016.

36

ATTEST:

HALLANDALE BEACH COMMUNITY
REDEVELOPMENT AGENCY



M. Bataille

MARIO BATAILLE, CMC, CRA CLERK

Joy Cooper

JOY COOPER, CHAIR

APPROVED AS TO FORM:

Gray Robinson

GRAY ROBINSON, P.A., CRA ATTORNEY

37

38

VOTE
AYE/NAY

Chair Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Chair Julian	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director Sanders	<input checked="" type="checkbox"/>	<input type="checkbox"/>