RESOLUTION NO 17-04

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CLEARWATER, FLORIDA, ADOPTING THE CRA 2018 MEETING SCHEDULE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment Agency (CRA) annual meeting schedule requirements have been clarified and Section 189.015 and Chapter 286, of the Florida Statues require that CRA's adopt their annual meeting schedule by resolution, now, therefore,

BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF CLEARWATER, FLORIDA:

<u>Section 1.</u> Adopt the CRA 2018 Regular Meeting Schedule as outlined on Exhibit A.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 4th day of December, 2017.

George N. Cretekos Chairman

Approved as to form:

Attest:

Pamela K. Akin City Attorney Rosemarie Call City Clerk