

CRA RESOLUTION 2026-005

A RESOLUTION OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") RATIFYING THE CITY MANAGER'S FILING OF THE AGENCY'S FISCAL YEAR 2026, PERIOD 8 (MAY 2026) FINANCIAL ACTIVITY REPORTS, AS PREPARED BY THE DEPARTMENT OF FINANCIAL SERVICES, FOR THE PURPOSE OF CONFORMING TO THE AGENCY'S ADOPTED FINANCIAL INTEGRITY PRINCIPALS AND FISCAL POLICIES, A COPY IS ATTACHED HERETO AS EXHIBIT A, WHICH CAN BE INSPECTED IN THE OFFICE OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager's Office, through an Interlocal Agreement is responsible for monitoring the financial affairs of the Agency; and

WHEREAS, the City Manager's Office has recommended, and the Commissioners of the Agency have accepted such recommendation that the fiscal affairs of the Agency should be conducted in a manner which is open and transparent; and

WHEREAS, in furtherance of the principal of such openness and transparency, the Financial Services Department will make monthly reports of the financial affairs of the Agency to the Commissioners of the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. RATIFICATION: The Commissioners of the Agency hereby ratify the City Manager's filing of the Agency Fiscal Year 2026, Periods 8 (MAY 2026) Financial Activity Reports, as prepared by the Department of Financial Services.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

ADOPTED BY THE BOARD OF COMMISSIONERS OF THE LAUDERDALE LAKES COMMUNITY REDEVELOPMENT AGENCY AT ITS REGULAR MEETING HELD JUNE 16, 2026.

\_\_\_\_\_  
EASTON HARRISON, CHAIRPERSON

ATTEST:

\_\_\_\_\_  
PAVITRI BENASRIE-WATSON, CMC, SECRETARY

VOTE:

|  |      |       |      |           |      |         |
|--|------|-------|------|-----------|------|---------|
| Chairperson Easton Harrison            | ____ | (For) | ____ | (Against) | ____ | (Other) |
| Vice-Chairperson Sharon Thomas         | ____ | (For) | ____ | (Against) | __   | (Other) |
| Commissioner Tycie Causwell            | ____ | (For) | ____ | (Against) | _    | (Other) |
| Commissioner Veronica Edwards Phillips | ____ | (For) | ____ | (Against) | _    | (Other) |
| Commissioner Karlene Maxwell-Williams  | ____ | (For) | ____ | (Against) | _    | (Other) |