

BOARD RESOLUTION

The undersigned, Executive Director of the Miami Beach Visitor and Convention Authority (MBVCA), hereby certifies that the following resolution was adopted during the Miami Beach Visitor and Convention Authority Board meeting held on June 3, 2020:

RESOLVED, that the Miami Beach Visitor and Convention Authority, committed to improving tourism as well as visitors' experience in Miami Beach, voted to accept fifty (50) percent of their projected resort tax allotment of the five (5) percent of the two (2) percent resort tax collection for fiscal year 2020/2021, for the 2020/2021 fiscal year.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day
of June 2020.



MBVCA Executive Director