

RESOLUTION CRA-R-2019-30

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS RATIFYING DIRECTORS HIRING OF DEAN MOSELY AS COUNSEL TO ADDRESS ALL MATTERS PERTAINING TO BRISHAUN ENTERPRISES VERSUS THE TOECRA AND ITS MEMBERS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the members of the governing body and two (2) additional taxing authority appointees shall be the Board of Directors of the TOECRA; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct and independent from the Governing Body of the County or Municipality; and

WHEREAS, the TOECRA and Board of Directors do hereby desire to seek outside legal counsel to address all matters in Brishun Enterprises versus the TOECRA; and

WHEREAS, the TOECRA and Board of Directors do hereby authorize the Consultant Executive Director the authority and power to hire legal Counsel during a Special Session TOECRA Meeting held 10/22/2019; and

WHEREAS, the TOECRA and Board of Directors did hereby recognize and ratify the Consultant Executive Director hiring Attorney Dean Mosley to represent the TOECRA in all matters related to Brishaun Enterprises versus the TOECRA.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA.

SECTION ONE: FINDINGS: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby acknowledge and accept the findings made by the Board of Directors and hereby incorporates such recitals as findings into the Resolution.

SECTION TWO: AFFIRMATION STATUTE, BYLAWS AND POLICIES AND PROCEDURES: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan, Florida Statute Chapter 163 Part III, Bylaws and Policies and Procedures of the TOECRA.

SECTION THREE: RATIFICATION OF LEGAL AGREEMENT AND PAYMENT OF RETAINER AGREEMENT: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby ratify all action of Consultant Executive Director which are consistent with the directive given by the TOECRA Board of Directors per voted action at the 10/22/2019 Special Session Meeting. The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby authorize the

payment of any retainer and fees not made reimbursable by the courts pertaining to all matters of Brishaun Enterprises versus the TOECRA and its members.

SECTION FOUR: CONFLICTS: All Resolutions of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.

SECTION FIVE: SEVERABILITY: If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION SIX: EFFECTIVE DATE: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 19th day of NOVEMBER, 2019.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk