RESOLUTION CRA-R-2019-31

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE IMMEDIATE PAYMENT OF \$45,000.00 FOR THE FINAL 100% SERVICE RENDERED TO RHODES & BRITO FOR THE DENTON JOHNSON PARK MASTER PLAN AND VISIONING SESSIONS 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 did hereby hire the architectural firm Rhodes & Brito through continuing services as an agent/vendor of the TOECRA and Town of Eatonville; and

WHEREAS, the TOECRA and Board of Directors do hereby recognize the satisfactory completion of services named the Denton Johnson Park Master Plan to include visioning sessions at 100%; and

WHEREAS, the TOECRA and Board of Directors did hereby authorize the immediate payment of \$45,000 as final payment for Denton Johnson Park Master Plan as performed by Rhodes & Brito Architectural Firm.

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

SECTION ONE: <u>FINDINGS:</u> 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.

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: <u>AUTHORIZATION OF FINAL PAYMENT TO RHODES & BRITO:</u>

The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby authorize the immediate final payment to Rhodes & Brito Architectural Firm for the 100% of services rendered per the term of the Board of

Directors approve agreement with Rhodes & Brito Architectural Firm for the Denton Johnson Park Master Plan and Visioning Sessions.

SECTION FIVE: 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of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.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 SIX: 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 SEVEN: <u>EFFECTIVE DATE</u>: 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