RESOLUTION CRA-R-2020-18

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZES THE ISSUANCE OF CERTIFICATE OF APPOINTMENTS TO ANGIE GARDNER AND TARUS MACK, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the members of the governing body shall be the members of the agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors supports the will of the citizens of Eatonville by approving Angie Gardner and Tarus Mack appointments to the TOECRA Board of Directors; and

WHEREAS, the Board of Directors authorizes and approves the Certificate of Appointment for each consistent with Florida Statute Chapter 163.356 (3).

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

SECTION ONE: FINDINGS: The recitals set forth above are hereby acknowledged and accepted by the Eatonville Community Redevelopment Agency as findings made by the Board of Directors and does hereby incorporate such recitals as findings into this Resolution.

SECTION TWO: AFFIRMATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

APPOINTMENTS: The Eatonville Community Redevelopment Agency and the Board of Directors do hereby support and authorize the issuance of Certificate of Appointments to Angie Gardner and Tarus Mack. This certificate serves as conclusive evidence of each appointment to the TOECRA Board of Directors and is consistent with the Florida Statute Chapter 163.356 (3).

SECTION FOUR: CONFLICTS: All Resolutions of the Town of Eatonville Community Redevelopment Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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: <u>EFFECTIVE DATE</u>: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 21st day of APRIL 2020.

Chairman, Theodore Washington

ATTEST:

Cathlene Williams, Town Clerk