RESOLUTION CRA-R-2019-11

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS APPOINTING EDDIE COLE, AND VICE CHAIRMAN RODNEY DANIELS APPOINTEE TO THE TOECRA ADVISORY BOARD PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of the governing body and two (2) additional members from the taxing authorities serve as Directors 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 TOECRA and Board of Directors do hereby desire to appoint a Director's recommended individual to the TOECRA Advisory Board to work with the Administration of the TOECRA on projects and project recommendations to the Board of Directors; and

WHEREAS, the TOECRA bylaws are established and said appointee meets the desired guidelines for such appointment.

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: <u>AFFIRMATION:</u> 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.

SECTION THREE: ADVISORY BOARD APPOINTMENT: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby appoint Leviticus **Henderson** as Director Coles' appointee, and **W. Chad McKendrick** as Vice Chairman Rodney Daniels' appointee to the TOECRA Advisory Board per the TOECRA Bylaws and this appointment shall coincide with already approved Resolution 2019-04.

SECTION FOUR: <u>CONFLICTS:</u> 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 20th day of AUGUST, 2019.

Chairman, Theodore Washington

ATTEST:

Cathlene Williams, Town Clerk