## **RESOLUTION CRA-R-2020-3**

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADDRESSING THE ORANGE COUNTY FINDING #1; 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 Board of Directors wishes to address and ratify each of the three (3) findings by the Orange County comptroller Office; and

**WHEREAS,** the Board of Directors seek to ratify the actions of the Administration due to the ambiguous language of the policy adopted which failed to require this item to be brought back to the Board of Directors for final approval; and

**WHEREAS,** the board of Directors acknowledges the existing court injunction which prevents any release of funds while the injunction is in place but does not prevent the Board of Directors from clearing up any policy issues internally.

## 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.

SECTION THREE: ADDRESSING POLICY CONFLICTING LANGUAGE: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby effective immediately ratify all actions of the Administration in awarding of the In-Fill Loan Pilot Program. The Board of Directors of the Eatonville Community Redevelopment Agency does hereby also acknowledge that no funds may be distributed to Classic Homes Developers per the injunction which is in place and that unless the injunction is removed, only the Administration actions are being ratified. Furthermore, all applicants must come before the board for final approval hereafter as it pertains to this program.

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

PASSED AND ADOPTED this 21 day of January, 2020.

Chairman, Theodore Washington

ATTEST:

Cathlene Williams, Town Clerk