

RESOLUTION CRA-R-2020-4

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADDRESSING THE ORANGE COUNTY FINDING #2; 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 Finance Department noted as Finding #2; and

**WHEREAS**, the board of Directors reaffirms the issuance of stipends to personnel which is consistent with the Town of Eatonville policy even though the TOECRA policy does not address this issue and additionally reaffirms the Administration repayment of \$500.00 back to the Town of Eatonville due to funds coming from the wrong account.

**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.

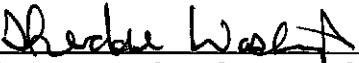
**SECTION THREE: ADDRESSING ORANGE COUNTY COMPTROLLER FINDING #2:** The Board of Directors of the Eatonville Community Redevelopment Agency does hereby effective immediately ratify all actions of the Administration in correcting finding #2 of the Orange County comptroller Report. The Board of Directors of the Eatonville Community Redevelopment Agency does hereby also acknowledge that in the absence of a TOECRA policy the Town of Eatonville Policy shall prevail and should have been applied to this finding. The Board of Directors of the Eatonville Community Redevelopment Agency ratifies all Administrative actions clearing up this finding to include the repayment of \$500.00 back to the Town of Eatonville.

**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.

  
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**Chairman, Theodore Washington**

**ATTEST:**

  
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**Cathlene Williams, Town Clerk**