

**RESOLUTION – CRA #2020-30**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOE) BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR, CHAIRMAN AND CRA ATTORNEY TO CONDUCT THE PURCHASE OF PROPERTY LOCATED AT 443 EAST KENNEDY BLVD TO INCLUDE PREPARING TITLE WORK TO COMPLETE TRANSACTION AND CLOSING SAID TRANSACTION: PROVIDING FOR CONFLICTS AND EFFECTIVE DATE.**

**WHEREAS** the members of the governing body have designated by Ordinance 2020-8, an independent Board of Directors consistent with Ch. 163.356 (2): and

**WHEREAS** the Board of Directors wishes to exercise its powers per Florida Statute Chapter 163 Part III and as designated by the CRA Plan section 3.5.5 described as support land assembly, code enforcement, and demolition, for redevelopment opportunities: and

**WHEREAS** the Board of Directors supports and agrees to follow all elements of the CRA Plan and the 2004 Interlocal Agreement between the Town of Eatonville, Eatonville CRA and Orange County: and

**WHEREAS**, the Board of Directors authorizes the Executive Director, Chairman and CRA Attorney to carry-out all necessary steps to acquire property located at 443 West Kennedy Blvd within 10 days of approval of this resolution: and

**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 TOECRA 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 TOECRA does hereby affirm its findings in the CRA Plan and Chapter 163, Part III, Florida Statutes as provided.

**SECTION THREE: AUTHORIZATION TO PURCHASE PROPERTY:** The Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the Executive Director, Chairman and CRA Attorney to execute all documents for the purpose of completing and closing the acquisition of property located at 443 West Kennedy Blvd to include providing an owner title policy. The Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the purchase price not to exceed \$45,000.00. No further action needed of the Board of Directors.

**SECTION FOUR: 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of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 30<sup>TH</sup> day of JULY, 2020.**



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**CHAIRMAN, Donovan Williams**

**ATTEST:**



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**Cathlene Williams, Town Clerk**

**RESOLUTION CRA-#2020-29**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOE) BOARD OF DIRECTORS AUTHORIZING THE ISSUANCE OF CERTIFICATE OF APPOINTMENTS PER TOWN COUNCIL ADOPTED ORDINANCE #2020-8, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.**

**WHEREAS** the members of the governing body were designated by Ordinance 2020-8, an independent Board of Directors consistent with Ch. 163.356 (2): and Chapter 163.356 (3) C established a Chairman and Vice Chairman; and

**WHEREAS** Florida Statute 163.356 (3) A; states Commissioner shall receive no compensation for services, but is entitled to the necessary expenses, including travel expenses, incurred in the discharge of duties. Each commissioner shall hold office until his or her successor has been appointed and has qualified. A Certificate of the appointment or reappointment of any Commissioner shall be filed with the Clerk of the County or Municipality, and such Certificate is conclusive evidence of the dur and proper appointment of such Commissioner; and

**WHEREAS** the Board of Directors supports and agrees to follow all elements of the CRA Plan and the 2004 Interlocal Agreement between the Town of Eatonville, Eatonville CRA and Orange County; and

**WHEREAS** the Board of Directors authorizes and approves the Certificate of Appointment for each designated member in their respective titles and terms of office.

**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 TOECRA 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 TOECRA does hereby affirm its findings in the CRA Plan and Chapter 163, Part III, Florida Statutes as provided.

**SECTION THREE: AUTHORIZATION OF ISSUANCE OF CERTIFICATE OF APPOINTMENTS:** The (TOECRA) Eatonville Community Redevelopment Agency and the Board of Directors do hereby support and authorize the issuance of Certificate of Appointments of Donovan Williams, Marilyn Davis-Sconions, Michael Reese, Kathy Baldwin, as required per Florida Statute Chapter 163.356 (3) a.

**SECTION FOUR: 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 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 30<sup>th</sup> day of JULY, 2020.**



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**CHAIRMAN, Donovan Williams**

**ATTEST:**



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**Cathlene Williams, Town Clerk**