

RESOLUTION CRA-#2020-33

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOE) BOARD OF DIRECTORS AUTHORIZING THE FORENSIC AUDIT OF ALL CRA BANKING TRUST ACCOUNT, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS the members of the Board of Directors are the governing body of the agency; and

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

WHEREAS the Board of Directors seek to conduct a forensic audit of all CRA Trust Accounts (SunTrust and TD Bank); and

WHEREAS the Board of Directors wishes to allow a professional forensic auditor conducted by Digital Forensic Corp.

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 FORENSIC AUDIT AGREEMENT: The (TOECRA) Eatonville Community Redevelopment Agency and the Board of Directors do hereby approve the agreement with Digital Forensic Corp., to perform forensic auditing services on behalf of the agency per terms of the agreement.

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of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 15th day of SEPTEMBER 2020.



CHAIRMAN, Donovan Williams

ATTEST:



Cathlene Williams, Town Clerk