

**RESOLUTION CRA-#2020-36**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE 2018-2019 ANNUAL AUDIT REPORT 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 members of the Board of Directors are required to have an annual audit performed; and

**WHEREAS** the Board of Directors seek to approve the 2018-2019 Annual Audit Report as prepared by LF Harris & Associates.

**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 Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statutes as provided.

**SECTION THREE: AUTHORIZATION OF FORENSIC AUDIT AGREEMENT:** The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby approve the 2018-2019 Annual Audit Report as presented, amended, and prepared by LF Harris & Associates.

**SECTION FOUR: CONFLICTS:** All Resolutions of the 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 15<sup>th</sup> day of SEPTEMBER, 2020.



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**CHAIRMAN, Donovan Williams**

**ATTEST:**



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**Cathlene Williams, Town Clerk**