

RESOLUTION CRA-#2020-37

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE AWARDING OF THE REQUEST FOR PROPOSAL (RFP) TO STRATEGIC PLANNING GROUP INC., FOR THE AFFORDABLE HOUSING LINKAGE FEE NEXUS STUDY, 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 purchase two (2) vehicles on lease purchase; and

WHEREAS the Board of Directors sought bids for a Affordable Housing Linkage Fee Nexus Study and now award the Request for Proposal to Strategic Planning Group Inc., for the completion of the Affordable Housing Linkage Fee Nexus Study in the amount of \$22,000.00.

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 THE AWARDING OF REQUEST FOR PROPOSAL: The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby approve Request for Proposal (RFP) bid as submitted by Strategic Planning Group, Inc., for the completion of the Affordable Housing Linkage Fee Nexus study in the amount of \$22,000.00. The Board of Directors authorizes the Chairman, Administration, and Attorney authority to complete said transaction without any further action of the Board of Director.

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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



CHAIRMAN, Donovan Williams

ATTEST:



Cathlene Williams, Town Clerk