

RESOLUTION CRA-R-2019-10

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING A COMPENSATION STIPEND TO TOWN OF EATONVILLE EMPLOYEES FROM THE FINANCE DEPARTMENT AND TOWN CLERK OFFICE FOR SERVICES RENDERED FOR FISCAL MANAGEMENT OF AGENCY FUNDS AND MEETING ATTENDANCE AS BOARD CLERK AND WHICH HAS CONTINUED FOR MANY YEARS WITHOUT DUE COMPENSATION; 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 has deemed it fit to provide a one-time stipend for years of service without compensation; and

WHEREAS, the Board of Directors directs the administration to carry-out the spirit and intent of acknowledgement.

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: AUTHORIZATION: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the following one-time stipend pay-out as follows:

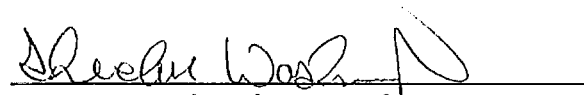
Cathy Williams:	\$2,500.00
Katrina Gibson:	\$2,500.00
Herta Wright:	\$1,500.00
Elaine Chua:	\$1,500.00

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 20th day of AUGUST, 2019.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk