

RESOLUTION CRA-R-2019-13

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS ACCEPTING THE PROPOSAL AS PRESENTED BY RHODES & BRITO ARCHITECTURAL FIRM FOR THE DENTON JOHNSON PARK MASTER PLAN, 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 TOECRA and Board of Directors do hereby desire to accept Rhodes & Brito Architectural Firm services as proposed in the cover letter dated 8/19/2019; and

WHEREAS, the TOECRA and the Board of Directors do hereby desire to carry-put this budgeted project as proposed and which addresses section 3.1.4 Create open space and recreational amenities; and

WHEREAS, the TOECRA and Board of Directors do hereby acknowledge that such services provided is consistent with the Florida Statutes 163 Part III, CRA Plan and Town of Eatonville Comprehensive Plan and shall be incorporated into the CRA Plan upon final adoption of the TOECRA Board of Directors and Town Council; and

WHEREAS, the TOECRA and Board of Directors do hereby acknowledge the proposed area for such project requires a collaborative effort of the Town of Eatonville governing body and the Orange County School Board to bring this project to fruition.

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: APPROVAL OF DENTON JOHNSON MASTER PLAN: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby approve and accept the scope of services as stated in the attached document and incorporates this proposal as part of this Resolution.

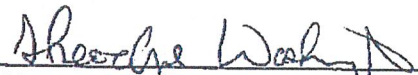
SECTION FOUR: FINANCIAL ALLOCATION: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby affirm, allocate and approve scheduled proposed total price of \$45,000.00 as stated in Article 7,7.1 COMPENSATION and make such funds available to the Administration to execute proposal terms (see Budget Amendment Resolution #2019-15).

SECTION FIVE: 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 SIX: 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.

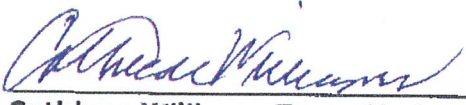
SECTION SEVEN: EFFECTIVE DATE: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 20TH day of AUGUST, 2019.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk