

RESOLUTION CRA-R-2019-15

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE BANKING SERVICE REQUEST FOR PROPOSALS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

**WHEREAS**, the 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 open up banking services to a competitive process; and

**WHEREAS**, the TOECRA and the Board of Directors do hereby approve for submittal of Banking Services RFP to administer by TOECRA staff and the Town Finance Department who serves as the fiscal agent on behalf of the TOECRA.

**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 TO SOLICIT RFP FOR BANKING SERVICES:** The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby approve the Banking Service RFP and the scope of services as stated in the attached document and incorporates this proposal as part of this Resolution.

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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

  
Chairman, Theodore Washington

**ATTEST:**

  
Cathlene Williams, Town Clerk