

RESOLUTION CRA-R-2019-16

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

WHEREAS, the members of the governing body and two (2) additional taxing authority appointees shall be the Board of Directors of the TOECRA; 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 complete budget transfers to ensure fiscal responsibility and make available funds for programs, proposals, and property acquisition; and

WHEREAS, the TOECRA and the Board of Directors do hereby authorize TOECRA staff and the Town Finance Department who serves as the fiscal agent on behalf of the TOECRA to complete such budget transfers.

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: BUDGET TRANSFER AUTHORIZATION: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby approve the FY 2019 Budget Transfers as follows:

Line Item Name HostDime in the amount of \$200,000.00 shall be distributed as:

\$45,000.00 for the Denton Johnson Park Master Plan
\$30,000.00 for Code Compliance Program (New/12 Homes per year)
\$30,000.00 for Curb Appeal Matching Grant (*Seeking Approval in September)
\$90,000.00 for Property/Land Acquisition (*Additional funds already allocated)
~~\$ 5,000.00~~ for Escrow Deposits for Acquisition Contracts
\$200,000.00

\$100,000.00 located in the Park Place Lift Station Line item will be reallocated as follows:

\$100,000.00 allocated to new 1- year Pilot Program for Developer Incentive Construction Loan Pool for Affordable Housing.

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