RESOLUTION CRA-R-2019-37

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS TERMINATING THE SERVE AGREEMENT FOR GENERAL COUNSEL SERVICES WITH ATTORNEY GREGORY A. JACKSON, ESQ; 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 Body of the County or Municipality; and

WHEREAS, the Board of Directors wishes to terminate the Services Agreement of its General Counsel; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA.

SECTION ONE: <u>FINDINGS:</u> The recitals set forth above are hereby acknowledge 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: <u>AFFIRMATION</u> The Board of Directors of the Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and the Chapter 163, Florida Statutes as provided.

SECTION THREE: <u>TERMINATION OF SERVICE AGREEMENT</u>: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby effective immediately terminate the Service Agreement in its entirety as entered on the 5th day of June 2018, with Gregory A. Jackson, Esq. The Board of Directors of the Eatonville Community Redevelopment Agency authorizes the Chairman to execute the written notice required to be sent via the Town Clerk immediately. Per Section; 3 titled fees and full retainer amount of \$3,000.00; two (2) months respectfully and consistent with (60) day notice period shall be paid within 7 business days of approval of this Resolution.

SECTION FOUR: CONFLICTS: All Resolutions of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.

SECTION FIVE: <u>SEVERABILITY:</u> 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: immediately upon	EFFECTIVE DATE: its passage and adopt		olution	shall	become	effective
PASSED AND AD	OPTED this <u>10th</u>	_ day of	DECEM	BER	, 20	19.
Daubel Chairman, Theodo	Occasion of the Washington	-				
ATTEST:						
Manuel Cathlene Williams	Muliani Town Clerk	-				