

RESOLUTION CRA-R-2019-38

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE ADMINISTRATION TO DEVELOP AND SEEK REQUEST FOR PROPOSALS FOR AUDITING SERVICES FOR FISCAL YEAR 2019 THRU 2021; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

**WHEREAS**, the members of the governing body shall be the members 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 TOECRA and Board of Directors wishes to seek a new Auditing Firm for auditing services for a three-year time period; and

**WHEREAS**, the TOECRA and Board of Directors authorizes the advertising of such Request for Proposals for Auditing Services consistent with the Town's Procurement Policy.

**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 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: AFFIRMATION** 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.

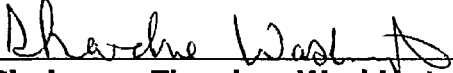
**SECTION THREE: AUTHORIZATION OF RFP:** The Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the administration of the TOECRA to seek requests for proposals for Auditing Services for a three-year contract period to include fiscal year 2019 thru 2021.

**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of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.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: 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 10<sup>th</sup> day of DECEMBER, 2019.

  
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**Chairman, Theodore Washington**

**ATTEST:**

  
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**Cathlene Williams, Town Clerk**