RESOLUTION CRA-R-2019-4

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPOINTING THE AGENCY ADVISORY BOARD MEMBERS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the members of the governing body and two (2) additional members appointed by each taxing authority shall be the Board of 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 appoint an advisory board per the bylaws of Section 7.1.

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

SECTION ONE: <u>FINDINGS</u>: The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby acknowledge and accept the findings made by the Board of Directors and 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 Chapter 163, Florida Statutes as provided.

SECTION THREE: ADVISORY BOARD APPOINTMENT: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby appoint the following members to serve as the TOECRA Advisory Board per the TOECRA Bylaws Section 7.1 as follows:

- Angela Johnson
- Todd Jenkins
- Donovan Williams
- Michel Rees

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 16 th day of maly

Chairman, Theodore Washington

ATTEST: