

## RESOLUTION CRA-R-2019-8

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING CONSULTANT TO PREPARE A REQUEST FOR PROPOSAL (RFP) FOR BANKING SERVICES FOR PURPOSE OF OPENING UP A COMPETITIVE PROCESS WHICH SEEKS TO PROVIDE THE BEST FINANCIAL INSTITUTION RELATIONSHIP WITH THE AGENCY AND WHICH SUPPORTS THE TOECRA GOALS AND OBJECTIVES OF FINANCIAL INVESTMENT IN THE COMMUNITY THAT SUPPORTS THE ECONOMIC REDEVELOPMENT GOALS FOR BUSINESS CREATION/RELOCATION TO THE CRA DISTRICT AND SUPPORTS PROJECT NEEDS OF THE TOECRA 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 wish to obtain a request for proposal for banking service which supports community reinvestment in the form of lending for economic development initiatives and projects; and

**WHEREAS**, the TOECRA and Board of Directors do hereby wish to authorize the Consultant to prepare such RFP and obtain proposals for the BOD consideration.

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

**SECTION ONE: FINDINGS:** 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: 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: AUTHORIZATION OF REQUEST FOR PROPOSAL FOR BANKING SERVICES:** The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Consultant to prepare an RFP for banking services and obtain sealed bids to be considered by the BOD and held to opening at a date stated within the RFP and open by Consultant and finance committee for BOD consideration at a scheduled regular meeting.

**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<sup>th</sup> day of July, 2019.

  
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**Chairman, Theodore Washington**

**ATTEST:**

  
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**Cathlene Williams, Town Clerk**