

RESOLUTION CRA-R-2020-11

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE ADMINISTRATION TO NEGOTIATE WITH CPH AS A CONTINUING SERVICE FOR ALL PLANNING RESPONSIBILITIES AS REQUIRED BY THE INTERLOCAL AGREEMENT WITH THE TOWN OF EATONVILLE NOT TO EXCEED AMOUNTS BUDGETED BY THE TOWN COUNCIL SUCH SERVICE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, 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 board of the County and Municipality; and

WHEREAS, the Board of Directors recognizes that the CRA District is consistent with all the boundaries and such planning services as agreed upon in the joint interlocal agreement provides for such activities and has been funded by the Town Council; and

WHEREAS, the board of Directors understand that such Planning Services shall be paid by the Town of Eatonville Finance Department upon invoices provided by CPH to the TOECRA for services rendered not to exceed the annual amount allocated by Town Council; and

WHEREAS, the Board of Directors understands all oversight and administration of Planning Services shall solely be under the Executive Director consistent with the Interlocal Agreement.

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: ADOPTION OF THE TOWN OF EATONVILLE PROCUREMENT POLICY: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Chairman and Executive Director the authority to negotiate and enter into agreement with CPS to provide Planning Services

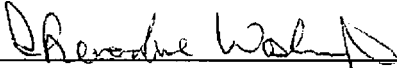
for the CRA District and Town of Eatonville per the terms of the joint approved Interlocal Agreement and as funded by the Town Council through budget allocation. Such services are not to exceed the allocated amount as approved by the Town Council. Additionally, all such Planning services provided shall be apart of the continuing services provisions of Florida Statute and the Town of Eatonville.

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 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk