

RESOLUTION CRA-R-2020-12

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE APPROVAL OF EMPLOYMENT CONTRACT AND DESIGNATION OF MICHAEL JOHNSON AS FULL-TIME EXECUTIVE DIRECTOR; 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 wishes to change the employment status of the Consultant Executive Director to the full-time Executive Director; and

**WHEREAS**, the Board of Directors designates a change of status for Michael Johnson as its full-time Executive Director subject to the employment agreement terms as attaches in Exhibit A: and.

**WHEREAS**, the Board of Directors authorizes Michael Johnson complete Executive and Administrative authority over the CRA and its day to day operations.

**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: EMPLOYMENT AGREEMENT APPROVAL:** The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Chairman and Executive Director enter into an Employment Agreement to serve as the agency full-time Executive Director as attached in Exhibit A of this Resolution and as described in the Executive Director Job Description Exhibit B.

**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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 18<sup>th</sup> day of FEBRUARY 2020.

  
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**Chairman, Theodore Washington**

**ATTEST:**

  
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**Cathlene Williams, Town Clerk**