

**RESOLUTION CRA-#2020-39**

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

**WHEREAS** the members of the Board of Directors are the governing body 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 Board of Directors wishes to appoint an Advisory Board to work with the Executive Director and provide citizen participation to the community redevelopment process; and

**WHEREAS** the Board of Directors do hereby desire to appoint an Advisory Board per the Bylaws.

**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 Statute as provided.

**SECTION THREE: ADVISORY BOARD APPOINTMENT:** The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby appoint the following members to the Advisory Board:


1. Roger Mike Jr. (Real Estate Associate)
2. Joachim Maximum (St. Lawrence Church)
- 3.

**SECTION FOUR: CONFLICTS:** All Resolutions of the 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 20<sup>th</sup> day of OCTOBER 2020.**



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**CHAIRMAN, Donovan Williams**

**ATTEST:**



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**Cathlene Williams, Town Clerk**