RESOLUTION CRA-#2020-43

RESOLUTION OF THE TOWN OF **EATONVILLE COMMUNITY** REDEVELOPMENT **AGENCY** (TOE) BOARD OF DIRECTORS **ISSUING** CERTIFICATES OF APPOINTMENTS TO NEW BOARD MEMBERS AS APPROVED BY TOWN COUNCIL ORDINANCE #2020-10; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS the members of the governing body have designated by Ordinance #2020-8, and amended Ordinance #2020-10, an independent Board of Directors consistent with Ch. 163.356(2); and

WHEREAS the Board of Directors wishes to exercise its powers per Florida Statute Chapter 163.356 (3) (A) A Certificate of the appointment or reappointment of any commissioner shall be filed with the Clerk of the County or Municipality and such certificate is conclusive evidence of the due and proper appointment of such commissioner; and

WHEREAS the Board of Directors supports and agrees to follow all elements of the CRA Plan and the 2004 Interlocal Agreement between the Town of Eatonville, Eatonville CRA and Orange County; and

WHEREAS the Board of Directors supports Town Council approved Ordinance #2020-10 amending Ordinance #2020-8 changing to a seven (7) member board.

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 (TOECRA) 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 TOECRA does hereby affirm its findings in the CRA Plan and Chapter 163, Part III, Florida Statutes as provided.

SECTION THREE: <u>AUTHORIZATION</u> OF <u>ISSUANCE</u> OF <u>CERTIFICATE</u> OF <u>APPOINTMENTS TO NEW BOARD MEMBERS AS ADDED TO EXISTING BOARD OF DIRECTORS:</u> The Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the issuance of Certificate of Appointments to new added board members as follows:

Linder Greathouse 3-year term
Barbara Lloyd 2-year term
Leviticus Henderson 1-year term

SECTION FOUR: <u>CONFLICTS</u>: 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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: <u>SEVERABILITY</u>: 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: <u>EFFECTIVE DATE</u>: This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 4^{th} day of <u>NOVEMBER</u> 2020.

CHAIRMAN, Donovan Williams

ATTEST:

Cathlene Williams, Town Clerk