

**RESOLUTION CRA-#2020-47**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ESTABLISHING FISCAL YEAR 2021 BOARD OF DIRECTORS MEETING SCHEDULE, 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 seeks to adopt the Fiscal Year 2021 Quarterly Meeting Schedule; and

**WHEREAS** the Board of Directors will utilize Workshops, Special and Emergency Meetings as needed from time to time; and

**WHEREAS** the Board of Directors will still require monthly reporting to be provided to the board and Town Council.

**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 (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 Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and Chapter 163, Florida Statute as provided.

**SECTION THREE: REQUEST FOR PROPOSAL AUTHORIZATION:** The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the Executive Director to post the Board of Directors quarterly meeting schedule which shall take place on the 3<sup>rd</sup> Thursday of each quarter. The Board of Directors still requires the Executive Director to provide monthly reporting to the Board and Town Council. The Board of Directors reserves the option of the use of Workshops, Special and Emergency Meetings as needed from time to time.

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| 1 <sup>st</sup> Quarterly Meeting Date: | March 18th, 2021                                  |
| 2 <sup>nd</sup> Quarterly Meeting Date: | June 17 <sup>th</sup> , 2021                      |
| 3 <sup>rd</sup> Quarterly Meeting Date: | September 16 <sup>th</sup> , 2021                 |
| 4 <sup>th</sup> Quarterly Meeting Date: | December 16 <sup>th</sup> , 2021 (Annual Meeting) |

**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.

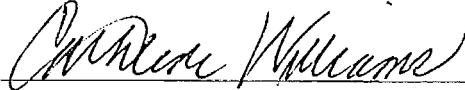
**SECTION SIX: EFFECTIVE DATE:** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED** this 15<sup>th</sup> day of DECEMBER 2020.



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**CHAIRMAN, Donovan Williams**

**ATTEST:**



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**Cathlene Williams, Town Clerk**