

RESOLUTION CRA-R-2020-9

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) ADOPTING THE TOWN OF EATONVILLE PROCUREMENT POLICY; 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 hereby seek to comply with the new Florida Statutes requirements pertaining to procurement for CRA's' and

WHEREAS, the board of Directors has the fiduciary responsibility of ensuring all expenditures are consistent with budget allocations and CRA Plan goals and objectives; and

WHEREAS, the Board of Directors adopts the Town of Eatonville procurement processes but replaces all areas where the term Mayor or CAO used with Executive Director.

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 adopt the Town of Eatonville Procurement Policy as required by Florida Statute. Additionally, the Board of Directors supports the procedural aspects of the policy as contained in the Town procurement policy but replaces all terms of Mayor, Finance Director or CAO with the new term of Executive Director.

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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