

RESOLUTION CRA-R-2021-3

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS APPROVING THE INVESTMENT POLICY FOR THE TOECRA, 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 board of the County and Municipality; and

**WHEREAS** the Board of Directors wishes to come in compliance with Audit Findings of fiscal year 2019-2020 as reported by L.F. Harris & Associates the agency CPA; and

**WHEREAS** the Board of Directors establishes this Investment Policy as recommended and amended by the 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 INVESTMENT POLICY:** The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby adopt the Investment Policy as presented and properly addresses audit finding as described in the 2019-2020 Audit Report.

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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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

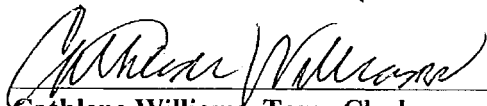
PASSED AND ADOPTED this 17<sup>th</sup> day of MARCH 2021.



---

**Chairman, Donovan Williams**

**ATTEST:**



---

**Cathlene Williams, Town Clerk**