

RESOLUTION CRA #2021 – 12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPROVING CPH AND NEEL-SCHAFFER AS THE PREFERRED VENDORS FOR ENGINEERING SERVICES AS PART OF THE INTERLOCAL AGREEMENT WITH THE TOWN OF EATONVILLE, PROVIDING FOR CONFLICTS AND 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 comply with the terms of the Interlocal Agreement with the Town of Eatonville Town Council; and

WHEREAS the Board of Directors acknowledges the review and selection process through a request for proposal process.

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 the Chapter 163, Florida Statute as provided.

SECTION THREE: AWARDING ENGINEERING SERVICE RFP TO PREFERRED VENDORS: The Town of Eatonville Community Redevelopment Agency and the Board of Directors do hereby authorize the Executive Director the authority to execute agreements as needed with bid awardees as preferred vendors for Engineering Services with CPH and Neel-Schaffer with no further action needed from the board.

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Agency or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict superseded and repealed.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 SIX: EFFECTIVE DATE: This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 8th day of July 2021.



Chairman Donovan Williams

ATTEST:



Jonita Robinson, Board Clerk