

Resolution 2019 – 26

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE PREPARATION OF AUDITING SERVICE REQUEST FOR PROPOSAL PROVIDING FOR CONFLICT AND EFFECTIVE DATE.**

**WHEREAS**, the members of the governing body and two additional taxing authority appointees shall be the Board of Directors of the TOECRA;

**WHEREAS**, such members constitute the head of a legal entity, separate, distinct and independent from the governing body of the county or municipality;

**WHEREAS**, the TOECRA and Board of Directors do hereby desire to seek separate independent auditing services;

**WHEREAS**, the TOECRA and Board of Directors do hereby authorize staff to prepare and submit Auditing Services RFP to administrated by TOECRA staff on behalf of the TOECRA for a contractual period not to exceed (3) three years;

**NOW THEREFORE TO BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY**

**SECTION ONE: FINDINGS:** The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby acknowledge and accept the findings made by the Board of Directors and hereby incorporates such recitals as findings into the Resolution.

**SECTION TWO: AFFIRMATION:** The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby affirm its findings in the CRA Plan and the Florida Statute Chapter 163 Part III.

**SECTION THREE: APPROVAL SOLICIT RFP FOR AUDITING SERVICES :** The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby authorize the submittal of the Auditing Service RFP.

**SECTION FIVE: CONFLICTS:** All Resolutions of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.

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

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019

  
\_\_\_\_\_  
Chairman, Theodore Washington

ATTEST:

  
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Cathlene Williams, Town Clerk