

Resolution 2019 – 28

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING STAFF TO SEEK AND MAKE RECOMMENDATION FOR BACK-OFFICE BOOKKEEPING AND PAYROLL SERVICES FOR THE TOECRA 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 explore implementation of back-office financial services for the agency independent of the municipality;

WHEREAS, the TOECRA and Board of Directors want's to function independently of the municipality to avoid future interruptions of agency business affairs;

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: AUTHORIZATION TO SEEK BACK-OFFICE FINANCIAL SERVICES : The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby authorize staff to solicit back-office financial services to include bookkeeping, accounts payable; accounts receivable and payroll.

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of the TOECRA or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and are repealed.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



Cathlene Williams, Town Clerk