

**CRA RESOLUTION 2021-14**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), AUTHORIZING THE EXECUTIVE DIRECTOR THE AUTHORITY TO ENGAGE STRATEGIC PLANNING GROUP (SPG) FOR PLANNING SERVICES TO COMPLETE THE TOWN OF EATONVILLE EVALUATION AND APPRAISAL REPORT (EAR); PROVIDING FOR CONFLICTS AND EFFECTIVE DATE.**

**WHEREAS**, the members of the governing body shall be the members 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 Eatonville Community Redevelopment Agency and the Board of Directors do acknowledge Resolution 2021-13 named Interlocal Agreement by Town Council; and

**WHEREAS**; the TOECRA and the Board of Directors acknowledges the responsibility to provide planning services to the Town of Eatonville per adopted policies; and

**WHEREAS**; the TOECRA and the Board of Directors wishes to engage the SPG to complete the EAR; and

**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: CONTINUING SERVICES AGREEMENT FOR PLANNING SERVICES TO COMPLETE EAR**: The TOECRA and the Board of Directors do hereby authorize Executive Director to engage SPG under continuing services and the purpose of completing the Town of Eatonville EAR, which is due by December 1, 2021. Additionally, all funds expended for this service shall be consistent with allocated funding by the Town of Eatonville Town Council and sh or as allocated by the TOECRA.

**SECTION FOUR: AUTHORIZATION TO EXECUTE AGREEMENT**: The board also authorizes the execution of said agreement under the Town of Eatonville Continuing Services

provision of the Procurement Policy as adopted by the agency without any further action of the board.

**SECTION FIVE: 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.

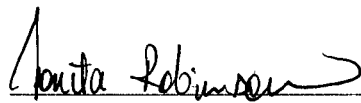
**SECTION SIX: EFFECTIVE DATE:** This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 26 day of August 2021.



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Donovan Williams, Chairman

ATTEST:



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Jonita Robinson, Board Clerk