

**CRA RESOLUTION 2021-16**

**A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), AUTHORIZING THE APPROVAL OF MASTER AGREEMENT WITH CPH FOR ENGINEERING PROFESSIONAL SERVICES AND CONTINUING SERVICES AS NEEDED; 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 authorize master agreement with CPH for engineering services and other continuing services as needed; 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: AUTHORIZATION OF MASTER AGREEMENT FOR PROFESSIONAL SERVICES**: The TOECRA and the Board of Directors do hereby authorize the approval and execution of the Master Agreement for Professional Services with CPH, all funds expended for this service shall be consistent with allocated funding by the Town of Eatonville Town Council 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Agency or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict superseded and repealed.

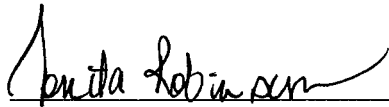
**SECTION SIX: EFFECTIVE DATE:** This Resolution shall become effective immediately upon passage and adoption.

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