

RESOLUTION CRA-R-2020-17

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) WISHES TO APPOINT THE INITIAL BOARD OF DIRECTORS FOR THE FLORIDA MAIN STREET PROGRAM AND SET THE CRITERIA FOR FUTURE MEMBERS, PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, members of Governing Body and two (2) additional members from the taxing authorities serve as directors of the agency; and

WHEREAS, such members constitute the head of a legal entity, separate, distinct, and independent from the governing board of the County and Municipality; and

WHEREAS, the Board of Directors supports Florida Main Street and the Town of Eatonville local programs; and

WHEREAS, the Board of Directors wishes to appoint the initial members to the Eatonville Main Street Board of Director whom initial membership shall be the members of the CRA Advisory Board; and

WHEREAS, the Board of Directors understands that all future appointments shall come from the new Board of Directors not to be less than 12 members and no more than 15 members who shall be business owners within Main Street area.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY OF EATONVILLE, FLORIDA.

SECTION ONE: FINDINGS: The above recitals set forth above are hereby acknowledge 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 Statutes as provided.

SECTION THREE: APPOINTMENT OF EATONVILLE MAIN STREET INITIAL BOARD OF DIRECTORS: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby appoint the CRA Advisory Board to serve as the initial Board of Directors. The future members must be business owners located within the Main Street district and shall be appointed by the newly appointed Board.

SECTION FOUR: CONFLICTS: All Resolutions of the Town of 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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 FIVE: SEVERABILITY: If any section or portion of a section of this Resolution is found to be invalid, unlawful or unconstitutional it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

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

PASSED AND ADOPTED this 18th day of FEBRUARY 2020.



Chairman, Theodore Washington

ATTEST:



Cathlene Williams, Town Clerk