

CRA RESOLUTION 2021 - 24

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), APPROVING THE ADDENDUM TO MASTER AGREEMENT WITH CPH; 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 TOECRA and the Board of Directors acknowledges the responsibility to provide Development Services to the Town of Eatonville per adopted policies; and

WHEREAS; the TOECRA and the Board of Directors wishes to amend Master Agreement with CPH and the CRA for engineering services provided to the TOE; 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: APPROVAL OF ADDENDUM TO CPH MASTER AGREEMENT: The TOECRA and the Board of Directors do hereby authorize the approval and execution of the Addendum to Master Agreement with CPH as described in the Addendum. Any changes to this agreement shall not be made without the authorization or recommendation of the Executive Director.

SECTION FOUR: 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Agency or parts thereof in conflict with the provisions of this resolution are to the extent of such conflict superseded and repealed.

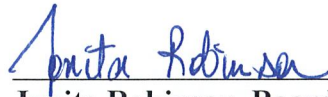
SECTION FIVE: EFFECTIVE DATE: This Resolution shall become effective immediately upon passage and adoption.

PASSED AND ADOPTED this 16th day of December 2021.



Donovan Williams, Chairman

ATTEST:



Jonita Robinson, Board Clerk