

RESOLUTION #CRA-R-2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO HAVE LIMITED ACCESS TO THE CRA TRUST ACCOUNT FOR THE PURPOSE OF OBTAINING BANK RECORDS AND STATEMENTS ONLY PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS the members of the 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 TOECRA Board of Directors is the fiduciary to the CRA Trust Account and seeking to manage the CRA Trust in an efficient manner; and

WHEREAS the TOECRA Board of Directors does hereby authorize the Executive Director or Designee to have limited access to the CRA Trust Account for the purpose of obtaining bank records and statements only.

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

SECTION ONE: BACKGROUND:

SECTION TWO: PURPOSE: Ensure the TOECRA fiscal operations are seamless and efficient. This action also provides the TOECRA administration with the ability to provide information to auditors and Town of Eatonville Finance Department.

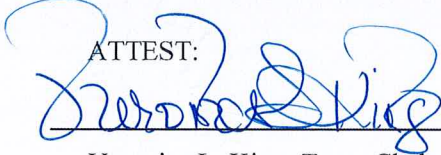
SECTION THREE: CONFLICTS: All Resolution or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.

SECTION FOUR: 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.

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

PASSED AND ADOPTED this 23 day of January 2025.

ATTEST:



Veronica L. King, Town Clerk



Theo Washington, Vice Chairwoman