RESOLUTION #CRA-R-2025-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS SELECTING AN ARCHITECTURAL VENDOR 370 E. KENNEDY BLVD RENOVATIONS PER ANTICIPATED GRANT AWARD FROM ORANGE COUNTY CDBG PROGRAM 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 accepts grant award from Orange County CDBG Grant Program for the purpose of renovating the 370 E. Kennedy Blvd Building; and

WHEREAS the TOECRA Board of Directors does hereby acknowledge use of such grant funds are for the purpose CRA offices, Incubator Program and Career Source Program; and

WHEREAS the TOECRA Board of Directors approves the committee recommendation of Rhodes & Brito as the selected vendor for design and permittable plan vendor; and

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

SECTION ONE: <u>BACKGROUND:</u> The Town of Eatonville Finance Department conducted a Request for Proposal process open to all bidders. Each vendor was scored and ranked by selected staff committee members. Rhodes & Brito Architects was selected as the highest ranked vendor to design and provide permittable plan for the project as award by the grant.

SECTION TWO: PURPOSE: Complete the deliverables of grant award for renovations to the 370 E. Kennedy Blvd Building.

SECTION THREE: <u>CONFLICTS:</u> 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or parts of Resolutions in conflict with any other Resolution or any of the provisions of this Resolution are hereby repealed.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 23RD day JANUARY 2025...

ATTEST:

Veronica L. King, Town Clerk

Angie Gardner, Chairwoman