

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

DECEMBER 18, 2024, AT 6:30 PM

Cover Sheet

NOTE Please do not change the formatting of this document (font style, size, paragraph spacing etc.)

ITEM TITLE: Resolution # CRA-R-2024-42 TOECRA Programming Consistency

(Administration)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	YES	Department: ADMINISTRATION
CONSENT AGENDA		Exhibits:
NEW BUSINESS	YES	• Resolution #CRA-R-2024-42
ADMINISTRATIVE	YES	
CRA DISCUSSION		

REQUEST: Approval of Resolution # CRA-R-2024-42

<u>SUMMARY:</u> As of the month of December 2024 the program activity has not fared well. There has been minimum activity of the structured programs due to various reasons. Additionally, some of the programs are not consistent with the 1997 CRA Plan as stated.

RECOMMENDATION: Approval of Resolution # CRA-R-2024-42

FISCAL & EFFICIENCY DATA: Efficient implementation of the 1997 CRA Plan Goals and Objectives to include contemplated projects and programs

RESOLUTION #CRA-R-2024-42

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 THE AUTHORITY TO SUSPEND AND/OR TERMINATE TOECRA PROGRAMMING NOT CONSISTENT WITH 1997 CRA PLAN 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 do hereby authorize the Executive Director the authority to suspend and/or terminate all programming not consistent with the 1997 CRA Plan to include its goals and objectives

WHEREAS the TOECRA Board of Directors do hereby authorize the Executive Director reevaluate programming and introduce programming consistent with 1997 CRA Plan

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

SECTION ONE: BACKGROUND: All programs and projects must be contained within the CRA Plan to complete such activities. If it is not in the plan the agency cannot do it. The board must ensure funding is being allocated and expended in accordance with the plan and adopted budget.

SECTION TWO: PURPOSE: This action will ensure the TOECRA will follow Florida Statute requirements.

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: <u>SEVERABILITY:</u> 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 <u>18th</u> day of <u>December</u> 20<u>24</u>.

ATTEST:	
Veronica L. King, Town Clerk	Angie Gardner, Chairwoman