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# **ITEM TITLE:** Approval of Resolution # CRA-R-2024-46 Termination of TOE and TOECRA Interlocal Agreement (**Administration**)

## **COMMUNITY REDEVELOPMENT ACTION:**

| CRA DECISION   | YES | Department: ADMINISTRATION   |
|----------------|-----|--|
| CONSENT AGENDA |     | Exhibits:  |
| NEW BUSINESS   | YES | <ul><li>Resolution #CRA-R-2024-46</li><li>Interlocal Agreement</li></ul> |
| ADMINISTRATIVE | YES |  |
| CRA DISCUSSION |     |  |

**REQUEST:** Approval of Resolution # CRA-R-2024-46 Termination of TOE and TOECRA Interlocal Agreement

**SUMMARY:** The Town of Eatonville and the TOECRA entered into an Interlocal Agreement to ensure the efficient operations of the TOECRA were carried out in a timely manner due to the absence of an Executive Director and per the 1997 CRA Plan. In November of this year an Executive Director was hired, which makes this agreement as written not necessary. Terminating this Interlocal Agreement will allow for the Town of Eatonville Administration and the Executive Director to craft a new agreement which meets the needs of both organizations.

**<u>RECOMMENDATION</u>**: Approval of Resolution # CRA-R-2024-46 Termination of TOE and TOECRA Interlocal Agreement

### FISCAL & EFFICIENCY DATA: No fiscal impact.

#### **RESOLUTION #CRA-R-2024-46**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS TERMINATING THE TOWN OF EATONVILLE AND THE TOECRA INTERLOCAL AGREEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE TOWN OF EATONVILLE ADMINISTRATION A NEW INTERLOCAL AND/OR MEMORANDUM OF UNDERSTANDING FOR OPERATION PURPOSES; 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 has hired a new Executive Director to oversee day-to-day operations and management of TOECRA; and

**WHEREAS** the TOECRA Board of Directors intent is to terminate the existing Interlocal Agreement with the Town of Eatonville for the purpose of establishing a new Interlocal Agreement and/or Memorandum of Understanding for future collaborative operational needs; and

**WHEREAS** the TOECRA Board of Directors authorize the Executive Director the ability to negotiate and/or establish a new Interlocal Agreement and/or Memorandum of Understanding; 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 and the TOECRA entered into an Interlocal Agreement to ensure the efficient operations of the TOECRA were carried out in a timely manner due to the absence of an Executive Director and per the 1997 CRA Plan. In November of this year an Executive Director was hired, which makes this agreement as written not necessary. Terminating this Interlocal Agreement will be for the Town of Eatonville Administration and the Executive Director to craft a new agreement which meets the needs of both organizations.

**SECTION TWO:** <u>PURPOSE:</u> Allow for the TOECRA Administration and the Town's Administration to craft a new Interlocal Agreement and/or Memorandum of Understanding for future board approval.

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

ATTEST:

Veronica L. King, Town Clerk Angie Gardner, Chairwoman