



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: Approval of Resolution # CRA-R-2024-47 TOECRA Audit Agreement

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	YES	Department:
CONSENT AGENDA		Exhibits: <ul style="list-style-type: none"> • Resolution #CRA-R-2024-47 • CRI Auditing Service Agreement
NEW BUSINESS	YES	
ADMINISTRATIVE	YES	
CRA DISCUSSION		

REQUEST: Approval of Resolution # CRA-R-2024-47 TOECRA Audit Agreement

SUMMARY: TOECRA must complete an audit annually by March 31. This audit must also be provided to the various regulatory agencies to include the State of Florida, Orange County and the town of Eatonville. It must also be posted on the TOECRA website upon passage. Approval of this agreement will allow for timely submittal and provide for compliance with all regulatory requirements.

RECOMMENDATION: Approval of Resolution # CRA-R-2024-47 TOECRA Audit Agreement

FISCAL & EFFICIENCY DATA: \$9,000.00 (Contracted Amount per Agreement)

RESOLUTION # CRA-R-2024-47

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA), EATONVILLE, FLORIDA, BOARD OF DIRECTORS APPROVING THE CRI ENGAGEMENT LETTER/AGREEMENT 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 acknowledges that the CRA Trust fund is required to be audited annually; and

WHEREAS the TOECRA Board of Directors authorizes the engagement of such professional services ; and

WHEREAS the TOECRA Board of Directors authorizes the Executive Director, Finance Director and/or designee of the TOECRA the ability to coordinate the completion of auditing professional services; and

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

SECTION ONE: BACKGROUND: TOECRA is required to complete an annual audit of the TOECRA and CRA Trust Fund Account and such services are provided by an independent firm or person.

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

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.

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

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

PASSED AND ADOPTED this 18th day of December 2024.

ATTEST:

Veronica L. King, Town Clerk

Angie Gardner, Chairperson