

HISTORIC TOWN OF EATONVILLE, FLORIDA REGULAR CRA MEETING

MAY 20, 2025, AT 5:30 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– 2025-23 Approving and Authorizing CPH scope of work and cost for Level II Environmental Testing for 370 E. Kennedy Blvd. (CDBG Grant Requirement) (**Administration**)

COMMUNITY REDEVELOPMENT ACTION:

CRA DECISION	YES	Department: ADMINISTRATION
CONSENT AGENDA		Exhibits: • Resolution CRA-R-2025-23 • Orange County email
NEW BUSINESS		
ADMINISTRATIVE		
CRA DISCUSSION		

REQUEST: Approval of Resolution CRA–R–2025-23

<u>SUMMARY:</u> A Level I Environmental testing was completed per the Orange County CDBG Grant to the 370 E. Kennedy Blvd Building (CRA Office). The results of that Level I Environmental Assessment now require a Level II Environmental Assessment. CPH has provided a cost of \$14,100.00 to complete the Level II Environmental Assessment. This is required before Orange County will release the CDBG Grant funds.

RECOMMENDATION: The TOECRA Administration recommends approval of Resolution CRA-R-2025-23

FISCAL & EFFICIENCY DATA:

RESOLUTION CRA-R-2025-23

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPROVING CPH INVOICE REQUEST OF \$14,100.00 AND AUTHORIZING THE LEVEL II ENVIRONMENTAL ASSESSMENT AND 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 approves the payment of \$14,100.00 to CPH to complete the Level II Assessment on the 370 E. Kennedy Blvd Building (CRA Office) per the requirements of the CDBG Grant: and

WHEREAS the TOECRA Board of Directors acknowledges and accepts the Orange County CDBG Grant and all requirements; and

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

SECTION ONE: APPROVAL: The TOECRA Board of Directors approves and authorize payment CPH invoice of \$14,100.00 to complete the Level II Environmental Assessment. Additionally, the TOECRA Board of Directors accepts the Orange County CDBG Grant to complete the Eatonville Works

SECTION TWO: CONFLICTS: All Resolutions of the Town of Eatonville Community Redevelopment Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.

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

PASSED AND ADOPTED this $\underline{17^{th}}$ day of \underline{APRIL} 2025.

	Angie Gardner, Chair
ATTEST:	
Veronica King, Town Clerk or Board Designee	