

## 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– 2025-17 Approving the March 2025

Financials (Administration)

## **COMMUNITY REDEVELOPMENT ACTION:**

CRA DECISION		Department: ADMINISTRATION
CONSENT AGENDA	YES	Exhibits:
NEW BUSINESS		• RESOLUTION CRA-R-2025-17
ADMINISTRATIVE		
CRA DISCUSSION		

**REQUEST:** Approval of Resolution CRA–R–2025-17

**<u>SUMMARY</u>**: Going forward the Board of Directors will need to approve the monthly financial of the CRA. This is a consent agenda item.

Item was tabled on April 17, 2025, at the last CRA Board Meeting.

**RECOMMENDATION:** The TOECRA Administration recommends approval of Resolution CRA-R-2025-17

FISCAL & EFFICIENCY DATA: No fiscal impact.

## **RESOLUTION CRA-R-2025-17**

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) APPROVING THE MARCH 2025 FINANCIALS 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 will review and approve all monthly financial reports: and

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

**SECTION ONE: AMENDMENTS.** The TOECRA Board of Directors will review and approve all monthly financial reports in good stewardship of the CRA Trust Account.

**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Agency or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict superseded and repealed.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 15th

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		Angie Gardner, Chair
		Aligie Gardilet, Chair
ATTEST:		
ATTEST:		

day of MAY 2025.

Veronica King, Town Clerk or Board Designee