RESOLUTION CRA-R-2024-38

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) AUTHORIZING THE APPROVAL OF EMPLOYMENT AND DESIGNATION OF MICHAEL JOHNSON AS THE FULL-TIME EXECUTIVE DIRECTOR; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, by the enactment of Orange County Ordinance 97-M-14 in 1997, the Town Council of the Town of Eatonville, Florida, created a Community Redevelopment Trust Fund to address blighted areas within the Community Redevelopment Area; and

WHEREAS the Town Council initially adopted a community redevelopment plan on October 25, 1997, pursuant to a resolution of Town Council (the "Plan"); and

WHEREAS the members of the governing body and one (1) additional member appointed by the respective taxing authorities serve as Directors of the Agency; and

WHEREAS, such members of the governing body constitute the head of a legal entity, separate, distinct and independent from the governing board of the county and municipality; and

WHEREAS, the Board of Directors wishes to confirm a full-time Executive Director to the TOECRA to whom will provide Executive and Administrative authority over the TOECRA and its day-to-day operations.

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

SECTION THREE: EMPLOYMENT AGREEMENT APPROVAL: The Board of Directors of the Eatonville Community Redevelopment Agency does hereby authorize the Chairperson and Executive Director to enter into an Employment Agreement to serve as the agency full-time Executive Director as described in the Executive Director Job Description.

SECTION ONE: <u>CONFIRMATION.</u> The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby confirm Michael Johnson as the TORCRA Executive Director.

SECTION TWO: <u>EMPLOYMENT</u>. The CRA Board agrees to hire Michael Johnson as the Executive Director of the Town of Eatonville CRA, with the understanding that this is an at-will employment position, meaning that either party may terminate the employment relationship at any time, with or without cause;"

SECTION THREE: DIRECTION The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby provide direction to the Town of Eatonville

Human Resource for the proposed compensation starting salary of \$75, 000 for the TOECRA Executive Director.

SECTION FOUR: <u>CONFLICTS.</u> 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 FIVE: <u>SEVERABILITY</u>. If any section of 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 SIX: <u>EFFECTIVE DATE.</u> This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this <u>21</u> day of December 2024.

ATTEST:

TOECRA Chairperson, WANDA RANDOLPH

VERONICA KING, Town Clerk