RESOLUTION CRA-R-2024-27

A RESOLUTION OF THE TOWN OF EATONVILLE COMMUNITY REDEVELOPMENT AGENCY (TOECRA) BOARD OF DIRECTORS AUTHORIZING THE TOECRA CHAIRPERSON TO APPOINT AN INTERIM EXECUTIVE DIRECTOR TO SERVE FOR A PERIOD OF UP TO NINETY (90) DAYS OR UNTIL SUCH TIME THAT A PERMANENT EXECUTIVE DIRECTOR IS APPOINTED BY THE TOECRA BOARD.

RECITALS

WHEREAS, by the enactment of an Orange County Ordinance #97-M-14 in 1997, the Town Council of the Town of Eatonville, Florida, created a community redevelopment trust fund for the community redevelopment area as provided by section 163.387, Florida Statutes;

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 TOECRA, to prevent any undue delays in the activities and work of the Agency, desires to appoint Executive Director on an interim basis for a period of up to ninety (90) days, or until such time that a permanent Executive Director is appointed by the TOECRA Board.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN OF EATONVILLE COMMUNITY REDEVLOPMENT AGENCY OF EATONVILLE, FLORIDA:

SECTION ONE: DIRECTION TO THE TOECRA GENERAL COUNSEL. The Board of Directors of the Town of Eatonville Community Redevelopment Agency does hereby, authorize and direct the TOECRA Chairperson to appoint an Interim Executive Director to serve for a period of up to ninety (90) days, or until such time that the TOECRA Board appoints a permanent Executive Director per Paragraph 3.4 of the TOECRA Bylaws. The rate of pay for the interim position shall be established by the TOECRA Board of Directors prior to appointment of the Interim Executive Director.

SECTION TWO: <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Agency or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, superseded and repealed.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 FOUR: <u>SEVERALBILITY.</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 FIVE: <u>EFFECTIVE DATE.</u> This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 2 day of July 2024.

WANDA RANDOLPH TOECRA Chairperson

ATTEST:

VERONICA KING Town Clerk