CRA RESOLUTION NUMBER 23-01

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF EUSTIS KNOWN AS THE DOWNTOWN AND EAST TOWN REDEVELOPMENT AGENCY, LAKE COUNTY, FLORIDA, APPROVING AND RATIFYING A 1ST AMENDMENT TO DEVELOPER AGREEMENT AND MAKING FINDINGS AND DETERMINATIONS OF FACT AND LAW PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES.

WHEREAS, the Eustis Downtown and East Town Redevelopment Agency ("Community Redevelopment Agency of the City of Eustis, Florida" or "Agency") and the City of Eustis have identified certain areas in the City as blighted and slum areas as defined by §163.340 Florida Statutes ("Areas"); and

WHEREAS, blighted and slum Areas should be eliminated for all the reasons set forth in §163.335 Florida Statutes; and

WHEREAS, redevelopment of the Areas by private enterprise is feasible in carrying out the purpose of Florida's Community Redevelopment Act of 1969; and

WHEREAS, redevelopment of the Areas is necessary in the interest of the public health, safety, morals and welfare of the City of Eustis; and

WHEREAS, the redevelopment project contemplated in the original Developer Agreement dated April 28, 2022 is a proper subject for the expenditure of public funds, serves a public purpose, and carries out community redevelopment as set forth in Florida's Community Redevelopment Act of 1969; and

WHEREAS, for a variety of reasons, including labor challenges, subcontractor scheduling, and supply chain issues, the Developer has requested an amendment to the original Developer Agreement allowing for a one-year extension for the completion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Community Redevelopment Agency of the City of Eustis, Florida as follows:

The foregoing whereas clauses are incorporated herein as findings of fact and law.

- 1. The 1st Amendment to Developer Agreement is hereby ratified and approved.
- 2. The Agency authorizes the Chairperson to execute the necessary documents to effectuate the agreement.

DONE AND RESOLVED, this 18th day of May 2023, in regular session of the Community Redevelopment Agency of the City of Eustis, Lake County, Florida.

COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF EUSTIS, FLORIDA

Michael L Holland Chairperson	
ATTEST:	
Christine Halloran, City Clerk	
CITY OF EUSTIS CERTIFICATION	
STATE OF FLORIDA COUNTY OF LAKE	
The foregoing instrument was acknowledged before me this 18 th day of May, 2023, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.	า
Notary Public - State of Florida My Commission Expires: Notary Serial Number:	
CITY ATTORNEY'S OFFICE	
This document has been reviewed and approved as to form and legal content, for use a reliance of the Community Redevelopment Agency of the City of Eustis, Florida.	nd
City Attorney's Office Date	
CERTIFICATE OF POSTING	
The foregoing CRA Resolution Number 23-01 is hereby approved, and I hereby certify the I published the same by posting one copy hereof at City Hall, one copy hereof at the Eusternamental Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.	tis
Christine Halloran, City Clerk	_