

CRA RESOLUTION NUMBER 25-01

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 A RESOLUTION AMENDING THE CRA BUDGET FOR FISCAL YEAR 2024/25 FOR THE CRA TRUST FUND AND ESTABLISHING A BUDGET FOR DEVELOPMENT AND REDEVELOPMENT RELATED REAL ESTATE CONSULTING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Downtown and East Town Redevelopment Agency (Agency) has identified the need for Development & Redevelopment Related Real Estate Consulting Services; and

WHEREAS, the City Commission did authorize the City Manager to hire a Development & Redevelopment Related Real Estate Consultant; and

WHEREAS, a Development & Redevelopment Related Real Estate Consultant will provide services, expert advice and guidance in analyzing & assisting the implementation and execution of various plans, including the Downtown Master Plan and the CRA Redevelopment Plan; and

WHEREAS, on January 24, 2025 the Purchasing Department posted a bid solicitation for Development & Redevelopment Related Real Estate Consultant, and five (5) companies responded; and

WHEREAS, Goman & York was selected as the firm to provide the services; and

WHEREAS, staff estimates that the amount needed to pay for needed services is \$80,000; and

WHEREAS, only \$15,000 is available within existing budgeted funds for Professional Services: 014-1230-516-30-31, and there is a remaining need for \$65,000; and

WHEREAS, it is in the best interest of the City and the Agency to allocate these funds to support the work of the Development & Redevelopment Related Real Estate Consulting Services; and

WHEREAS, the funds will be transferred from CRA Reserves For Future Projects; and

WHEREAS, the FY 2024/25 adopted budget for the CRA Trust Fund Fund (014) will be amended as follows:

Expenditures:

014-1230-516-30-31 – Operations Expense – Professional Services - \$65,000

NOW, THEREFORE, BE IT RESOLVED, by the Downtown and East Town Redevelopment Agency as follows:

Section 1

That the FY 2024/25 Adopted Budget for the CRA Trust Fund is amended to reflect a transfer of \$65,000 from one operations line item in the Fund to another within the Fund.

Section 2

That the Finance Director of the City of Eustis is hereby authorized to amend the FY 2024/25 adopted budget for the CRA Trust Fund.

Section 3

That this Resolution shall take effect immediately upon its adoption.

DONE AND RESOLVED this 6th day of March, 2025 in regular session of the Downtown and East Town Redevelopment Agency.

**Board of the Eustis
Downtown and East Town
Redevelopment Agency**

Willie Hawkins
Board Chair

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me, by means of physical presence, this 6th day of March, 2025, by Willie Hawkins, Board Chair, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial No:

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for use and reliance of the Eustis Downtown and East Town Redevelopment Agency.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 25-01 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Parks & Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk