

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE TOWN OF LAKE PARK AUTHORIZING AND DIRECTING  
THE EXECUTIVE DIRECTOR TO ENTER INTO AN EMPLOYMENT  
AGREEMENT WITH ALLISON JUSTICE FOR THE POSITION OF  
COMMUNITY REDEVELOPMENT ADMINISTRATOR; AND  
PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town Commission of the Town of Lake Park has previously created a Community Redevelopment Agency (CRA) pursuant to Section 163.356, Florida Statutes; and

**WHEREAS**, the CRA has all of the statutory powers conferred upon it by Chapter 163, Part III, Florida Statutes; and

**WHEREAS**, at its November 15, 2023 CRA Board of Commissioners meeting, the CRA Board of Commissioners authorized the budget adjustment to the Fiscal Year 2024 CRA budget to add the position of Community Redevelopment Administrator; and

**WHEREAS**, the CRA Executive Director recommends that the CRA hire, and has presented to the CRA Board an employment agreement with Allison Justice, a copy of which is attached hereto and incorporated herein as Exhibit A, to serve as the Community Redevelopment Administrator.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:**

**Section 1.** The whereas clauses are incorporated herein as true and correct and are incorporated herein.

**Section 2.** The CRA hereby authorizes and directs the Executive Director to enter into an employment agreement with Allison Justice to serve as the Community Redevelopment Administrator for the CRA pursuant to the terms contained in the attached Exhibit A.

**Section 3.** This Resolution shall become effective immediately upon adoption.