

RESOLUTION NO. 2019-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY CHANGING ITS REGISTERED AGENT; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, pursuant to Section 189.014(2), Florida Statutes, the Lake Clarke Shores Community Redevelopment Agency may change its registered agent upon filing such information with the Town of Lake Clarke Shores and the State of Florida Department of Economic Opportunity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1: The foregoing recital is hereby confirmed and is incorporated herein by reference.

SECTION 2: In accordance with Section 189.014(2), Florida Statutes, the Board of Commissioners of the Lake Clarke Shores Community Redevelopment Agency hereby changes its registered agent to be:

Registered agent:

Emilie Pearson
Deputy Clerk
1701 Barbados Road
Lake Clarke Shores, Fl. 33406

SECTION 3: The Clerk of the Community Redevelopment Agency shall forward a copy of this Resolution to the Town of Lake Clarke Shores and the State of Florida Department of Economic Opportunity.

SECTION 4: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 5: If any section or portion of a section of this Resolution proves 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 6: This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED this 10th day of September, 2019.

LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Chairman	_____	_____
_____ Paul R. Shalhoub, Vice Chairman	_____	_____
_____ Robert M. W. Shalhoub, Commissioner	_____	_____
_____ Gregory Freebold, Commissioner	_____	_____
_____ Vacant, Commissioner	_____	_____

ATTEST:

BY: _____
Clerk

CRA Res. #2019-02