

RESOLUTION NO. 2019-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY SCHEDULING MEETING DATES FOR THE LAKE CLARKE SHORES REDEVELOPMENT AGENCY FOR 2020; PROVIDING A CONFLICTS CLAUSE; A SEVERABILITY CLAUSE; AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on or about July 12, 2016, the Town Council of the Town of Lake Clarke Shores duly adopted Ordinance No. 16-03, thereby creating the Lake Clarke Shores Community Redevelopment Agency; and

WHEREAS, on or about July 12, 2016, the Town Council of the Town of Lake Clarke Shores duly adopted Resolution No. 16-14 thereby appointing the members of the Town Council to serve as the Governing Body of the Lake Clarke Shores Community Redevelopment Agency; and

WHEREAS, the Board of Commissioners of the Lake Clarke Shores Community Redevelopment Agency desires to schedule dates for the Lake Clarke Shores Community Redevelopment Agency Board for 2020.

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

SECTION 1: The foregoing recitals are hereby confirmed and are incorporated herein by reference.

SECTION 2: The Lake Clarke Shores Community Redevelopment Agency will meet on the following dates and times in 2020 (unless otherwise notified):

Tuesday, January 14, 2020 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, March 10, 2020 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, May 12, 2020 – 7:00 p.m.
or immediately following the Town Council Meeting

Tuesday, July 14, 2020 – 7:00 p.m.
or immediately following the 2019/2020 FY Budget Workshop

Tuesday, September 8, 2020 – 7:00 p.m.
or immediately following the First 2020/2019 FY Budget Hearing

Tuesday, November 10, 2020 – 7:00 p.m.
or immediately following the Town Council Meeting

SECTION 3: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4: 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 5: This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED this 12th day of November, 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: _____
Mary Pinkerman, Clerk

CRA Res #2019-03