

RESOLUTION #2019-04

A RESOLUTION OF LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY CREATING A FOREST HILL BOULEVARD MEDIAN UPGRADE PROJECT TO PROVIDE UPGRADES TO THE MEDIANS THAT ARE LOCATED IN THE COMMUNITY REDEVELOPMENT AREA; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, on or about December 8, 2015, the Town Council of the Town of Lake Clarke Shores duly adopted Resolution No. 15-30, containing findings of necessity for the formation of a community redevelopment agency, approving a Finding of Necessity Report dated November 2015 and requesting Palm Beach County to delegate the exercise of all powers and responsibilities conferred on the County by Section 163.410, *Florida Statutes*, to the Town for the purposes of establishing a Community Redevelopment Agency and the preparation of a Redevelopment Plan; and

WHEREAS, on or about July 12, 2016, the Board of County Commissioners of Palm Beach County duly adopted Resolution No. R-2016-0945 delegating to the Town Council of the Town of Lake Clarke Shores the authority to create a Community Redevelopment Agency and to exercise all powers and responsibilities of a Community Redevelopment Agency in accordance with Florida law; and

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, pursuant to Section 163.360, *Florida Statutes*, the LCS Community Redevelopment Agency has developed a Redevelopment Plan that is consistent with each of the enumerated requirements of Sections 163.360 and 163.362, *Florida Statutes*; and

WHEREAS, on or about September 13, 2016, the Board of Commissioners of the Lake Clarke Shores Community Redevelopment Agency duly adopted Resolution No. 2016-02 thereby forwarding the proposed Redevelopment Plan to the Town Council and recommending that the Town Council approve said Plan; and

WHEREAS, on or about October 18, 2016, the Community Redevelopment Plan (The Plan) was adopted by the Town Council of the Town of Lake Clarke Shores; and

WHEREAS, The Plan recognizes the importance and community benefits to make the medians safer and more attractive within the Redevelopment Area (Section 6-B.3) and further allows Trust Fund monies to pay for landscaping and streetscaping along the roadways in the Redevelopment Area; and

WHEREAS, the Board of Commissioners of the Lake Clarke Shores CRA desires to create or establish the Forest Hill Median Upgrade Project to provide financial assistance to enhance the medians in the redevelopment area.

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 Board of Commissioners of the Lake Clarke Shores CRA hereby creates and establishes the Forest Hill Boulevard Median Upgrade Project.

SECTION 3: The Board of Commissioners of the Lake Clarke Shores CRA wishes to appropriate unexpended FY2019 Trust Funds to the Forest Hill Boulevard Median Upgrade Project and to encumber such funds for FY2020.

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 12th day of November, 2019.

TOWN OF LAKE CLARKE SHORES, FLORIDA

	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 #2019-04