

RESOLUTION #2019-05

A RESOLUTION OF LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY APPROPRIATING FUNDS FROM THE REDEVELOPMENT TRUST FUND TO THE FOREST HILL BOULEVARD MEDIAN UPGRADE PROGRAM ; 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, certain funds remain in the Redevelopment Trust Fund as of September 30, 2019 after the payment of all budgeted expenses; and

WHEREAS, Trust Fund revenues may be appropriated for specific projects per Chapter 163.387(7) Florida Statutes.

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 LCS CRA wishes to appropriate unexpended FY 2018/2019 Trust Funds to the Forest Hill Boulevard Median Upgrade Program and to encumber such funds for FY 2019/2020.

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.

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

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