RESOLUTION NO. 2020-04

A RESOLUTION OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY CREATING A REDEVELOPMENT ADVOCACY PROGRAM TO PROVIDE FOR PUBLIC ENGAGEMENT; APPRORIATING \$17,500.00 FY2020 FUNDS TO THE PROGRAM; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, on 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 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 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 (the "CRA"); and

WHEREAS, pursuant to Section 163.360, Florida Statutes, the CRA 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 September 13, 2016, the Board of Commissioners of the CRA 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 October 18, 2016, the Community Redevelopment Plan (the "CRA Plan") was adopted by the Town Council of the Town of Lake Clarke Shores; and

WHEREAS, the CRA Plan recognizes the importance and community benefits of public engagement within the Redevelopment Area (See Section 6-F.1. Redevelopment Advocacy Activities) and further allows Trust Fund monies to pay for those activities in the Redevelopment Area; and

WHEREAS, the Board of Commissioners of the CRA desires to create and establish the Redevelopment Advocacy Program to provide for public engagement. Such engagement will improve communication between the CRA, its residents, and businesses and individuals who may be interested in relocating to the CRA.

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 CRA hereby creates and establishes the Redevelopment Advocacy Program to provide for public engagement.
- **SECTION 3.** The Board of Commissioners of the CRA hereby appropriates \$17,500.00 FY2020 Trust Funds to the Redevelopment Advocacy Program.
- **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 is deemed 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 November, 2020.

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 Albert Pavon, Commissioner

Mary Pinkerman, Clerk CRA Res #2020-04

By: