

**RESOLUTION NO. 2020-05**

**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 2021; 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 2021.

**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 2021 (unless otherwise notified):

Tuesday, January 12, 2021 – 7:00 p.m.  
***or immediately following the Town Council Meeting***

Tuesday, March 2, 2021 – 7:00 p.m.  
***or immediately following the Town Council Meeting***

Tuesday, May 11, 2021 – 7:00 p.m.  
***or immediately following the Town Council Meeting***

Tuesday, July 13, 202 – 7:00 p.m.  
***or immediately following the 2021/2022 FY Budget Workshop***

Tuesday, September 14, 2021 – 7:00 p.m.  
***or immediately following the First 2021/2022 FY Budget Hearing***

Tuesday, November 9, 2021 – 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**SECTION 3:** All resolutions or parts of resolutions in conflict herewith are hereby repealed.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 10th day of November, 2020.

**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	_____	_____
_____ Albert Pavon, Commissioner	_____	_____

**ATTEST:**

By: \_\_\_\_\_  
Mary Pinkerman, Clerk

CRA Res #2020-05