### **RESOLUTION NO. 2021-04**

### 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 2022; 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

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

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 2022.

### 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 2022 (unless otherwise notified):

Tuesday, January 18, 2022 – 7:00 p.m. or immediately following the Town Council Meeting

Tuesday, March 2, 2022 – 7:00 p.m. or immediately following the Town Council Meeting

Tuesday, May 10, 2022 – 7:00 p.m. or immediately following the Town Council Meeting

Tuesday, July 12, 2022 – 7:00 p.m. or immediately following the 2022/2023 FY Budget Workshop

Tuesday, September 13, 2022 – 7:00 p.m. or immediately following the First 2021/2022 FY Budget Hearing

Tuesday, November 15, 2022 – 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the Town Council Meeting **SECTION 3:** All resolutions or parts of resolutions in conflict herewith are hereby repealed.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.

**<u>SECTION 5</u>**: This Resolution shall be effective immediately upon passage.

**PASSED AND ADOPTED** this 9th day of November, 2021.

# LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY

		FO	R	AGAINST
BY:	Paul R. Shalhoub, Chairman			
	Robert M. W. Shalhoub, Vice Chairman			
	Gregory Freebold, Commissioner			
	Valentin Rodriguez, Jr., Commissioner			
	Albert Pavon, Commissioner			

# ATTEST:

By:

Mary Pinkerman, Clerk

CRA Res #2021-04