

**RESOLUTION NO. 2022-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY SUBMITTING A 2022/2023 FISCAL YEAR BUDGET TO THE TOWN OF LAKE CLARKE SHORES TOWN COUNCIL FOR ADOPTION.**

**WHEREAS**, the Town Council of the Town of Lake Clarke Shores formed a Community Redevelopment Agency (CRA), pursuant to *Florida Statutes*; and

The Lake Clarke Shores CRA has all of the powers and responsibilities of a Community Redevelopment Agency in accordance with Florida law; and

The Town Council of the Town of Lake Clarke Shores appointed the members of the Town Council to serve as the Governing Body of the Lake Clarke Shores CRA; and

The Lake Clarke Shores CRA has prepared a budget governing operating and capital expenditures for the 2022/2023 Fiscal Year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1:** The Lake Clarke Shores CRA 2022/2023 Fiscal Year Budget is hereby submitted to the Town Council of the Town of Lake Clarke Shores for adoption on September 27, 2022. A copy is attached hereto as Exhibit "A" and incorporated herein.

**SECTION 2:** This Resolution shall be effective immediately upon passage.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of September, 2022.

**LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY**

	FOR	AGAINST
By: _____ Paul R. Shalhoub, Chairman	_____	_____
_____ Robert M. W. Shalhoub, Vice Chairman	_____	_____
_____ Gregory Freebold, Commissioner	_____	_____
_____ Valentin Rodriguez, Jr., Commissioner	_____	_____
_____ Robert O. Gonzalez, Commissioner	_____	_____

**ATTEST:**

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Mary Pinkerman, Clerk