## RESOLUTION NO. 103-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, REAFFIRMING THE CITY COMMISSION AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELRAY BEACH IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES; ESTABLISHING THE COMMUNITY REDEVELOPMENT AGENCY AS A FIVE MEMBER BOARD COMPRISED SOLELY OF THE DELRAY MEMBERS OF BEACH CITY COMMISSION: TERMINATING THE TERMS OF THE APPOINTED MEMBERS CURRENTLY SERVING ON THE COMMUNITY REDEVELOPMENT AGENCY: REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT HEREWITH: PROVIDING AN EFFECTIVE DATE: AND FOR OTHER PURPOSES.

WHEREAS, Florida Statute section 163.357 authorizes the governing body of a municipality, by resolution, to declare itself to be the Community Redevelopment Agency (CRA) conferring upon it all the rights, powers, duties, privileges, and amenities of the Community Redevelopment Agency as set forth at Part III, Chapter, 163, Florida Statutes; and

WHEREAS, upon adoption of such Resolution, the members of the governing body shall be members of the CRA, however, such members shall constitute the head of the legal entity separate, distinct and independent of the governing body of the municipality; and

WHEREAS, in 2018, the City Commission of the City of Delray Beach declared itself to be the CRA and exercised its authority pursuant to Florida Statute to appoint two additional members; and

WHEREAS, the City Commission of the City of Delray Beach has determined that it is in the best interest of the City of Delray Beach for the City Commission, as the governing body, to maintain itself as the CRA for the City Delray Beach without the appointment of two additional members.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

- <u>Section 1</u>. The foregoing recitals are hereby confirmed and ratified.
- Section 2. The City Commission of the City of Delray Beach reaffirms itself as the Community Redevelopment Agency for the City of Delray Beach pursuant to the provisions of Section 163.357, Fla. Stat.
- Section 3. The CRA shall be comprised solely of the five elected members of the City Commission.

<u>Section 4</u>. The current term of the two appointed members of the CRA is hereby terminated as of the effective date of this Resolution.

<u>Section 5</u>. All resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.

Section 6. This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this \_\_\_\_\_\_\_day of \_

\_,2023.

Shelly Petrolia, Mayor

ATTEST:

Katerri Johnson, CMC, City Clerk

Approved As To Form And

Legal Sufficiency.

Lynn Gelin, City Attorney