RESOLUTION NO. 53-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, DECLARING THE CITY COMMISSION TO BE THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELRAY BEACH IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES, REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Florida Statue section 163.357 authorizes the governing body of a municipality, by resolution, to declare itself to the be Community Redevelopment Agency 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 Community Redevelopment Agency, however, such members shall constitute the head of the legal entity separate, distinct and independent of the governing body of the municipality; 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 declare itself the Community Redevelopment Agency for the City Delray Beach.

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

- <u>Section 1</u>. That the foregoing recitals are hereby confirmed and ratified.
- Section 2. The City Commission of the City of Delray Beach does hereby declare itself to be the Community Redevelopment Agency (CRA) for the City of Delray Beach pursuant to the provisions of Section 163.357, Fla. Stat. The Mayor of the City of Delray Beach shall be the chair of the CRA and the Vice-Mayor shall serve as the Vice-Chair of the CRA.
- Section 3. The City Commission does hereby reserve the right pursuant to Section 163.357, Fla. Stat. to appoint two additional members to act as members of the CRA. Pursuant to statute, the first person appointed shall initially serve a term of two (2) years and second person shall serve a period of four (4) years. Thereafter all terms shall be for four (4) years.
- Section 4. That all resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.
 - <u>Section 5.</u> That this resolution shall become effective immediately upon passage.

	PASSED AND ADOPTED this	day of		, 2018.	
АТТЕ	EST:		Shelly Petroli	a, Mayor	
Kater	ri Johnson, CMC, City Clerk				
	OVED AS TO FORM AND AL SUFFICIENCY.				
R. Ma	x Lohman, City Attorney				