

RESOLUTION NO. 57-18

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, Section 163.357, *Florida Statutes*, authorizes the governing body of a municipality, by resolution, to declare itself to be the 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 the 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 of Delray Beach.

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

Section 1. 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 Chair and Vice-Chair of the CRA shall be chosen annually by the City Commission, unless the City Commission determines that the Chair and Vice-Chair should serve a longer term.

Section 3. The City Commission has determined that the CRA shall be comprised solely of the five (5) members of the City Commission.

Section 4. That all resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.

Section 5. That this Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this _____ day of _____, 2018.

Shelly Petrolia, Mayor

ATTEST:

Katerri Johnson, CMC, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY.

R. Max Lohman, City Attorney