

RESOLUTION NO. 73-18

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA; APPOINTING TWO ADDITIONAL PERSONS TO ACT AS MEMBERS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELRAY BEACH IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES; 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 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 did adopt Resolution 57-18, appointing itself to be the Community Redevelopment Agency; and

WHEREAS, a governing body consisting of five members may appoint two additional persons to act as members of the Community Redevelopment Agency. The terms of office of the additional members shall be for 4 years, except the first person appointed shall initially serve a term of 2 years; 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 appoint two additional persons to act as members of the Community Redevelopment Agency of 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, pursuant to Section 163.357, Fla. Stat., appoint \_\_\_\_\_ to serve on the Community Redevelopment Agency for the City of Delray Beach for a term of two (2) years.

Section 3. The City Commission of the City of Delray Beach does hereby, pursuant to Section 163.357, Fla. Stat., appoint \_\_\_\_\_ to serve on the Community Redevelopment Agency for the City of Delray Beach for a term of four (4) years.

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 That all resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.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