RESOLUTION NO. 101-21

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 BEACH CITY COMMISSION; MEMBERS OF TERMINATING THE TERMS OF THE APPOINTED MEMBERS CURRENTLY SERVING ON THE COMMUNITY REDEVELOPMENT AGENCY: APPOINTING THE VICE- MAYOR OF THE CITY OF DELRAY BEACH AS THE CHAIR OF THE COMMUNITY REDEVELOPMENT AGENCY AND THE DEPUTY VICE-MAYOR OF THE CITY OF DELRAY BEACH AS VICE-CHAIR OF THE THE COMMUNITY **REDEVELOPMENT AGENCY: 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 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 finds that maintaining a five member Board is in the best interest of the City and further finds that the Chair and Vice Chair of the CRA should be the Vice Mayor and Deputy Vice Mayor, respectively; 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. The Vice-Mayor of the City of Delray Beach shall be the Chair of the CRA and the Deputy Vice-Mayor shall serve as the Vice-Chair of the CRA.

<u>Section 3.</u> The City Commission declines to maintain two additional members to serve as members of the CRA. The current term of the appointed members of the CRA shall terminate as of the effective date of this Resolution.

<u>Section 4.</u> All resolutions or parts of resolutions in conflict herewith be, and the same are hereby repealed.

<u>Section 5.</u> This Resolution shall become effective immediately upon passage.

PASSED AND ADOPTED this _____ day of _____, 2021.

ATTEST:

Shelly Petrolia, Mayor

Katerri Johnson, CMC, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY.

Lynn Gelin, City Attorney