

**RESOLUTION NO. 16-14**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA DECLARING THAT THE MEMBERS OF THE TOWN COUNCIL SHALL SERVE AS THE GOVERNING BODY OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

The Town Council of the Town of Lake Clarke Shores makes the following findings and determinations:

**WHEREAS**, on or about December 8, 2015, the Town Council of the Town of Lake Clarke Shores duly adopted Resolution No. 15-30, containing findings of necessity for the formation of a community redevelopment agency, approving a Finding of Necessity Report dated November 2015 and requesting Palm Beach County to delegate the exercise of all powers and responsibilities conferred on the County by Section 163.410, *Florida Statutes*, to the Town for the purposes of establishing a Community Redevelopment Agency and the preparation of a Redevelopment Plan; and

**WHEREAS**, on or about July 12, 2016, the Board of County Commissioners of Palm Beach County duly adopted Resolution No. 2016-0945 delegating to the Town Council of the Town of Lake Clarke Shores the authority to create a Community Redevelopment Agency and to exercise all powers and responsibilities of a Community Redevelopment Agency in accordance with Florida law; and

**WHEREAS**, on or about July 12, 2016 the Town Council duly adopted Ordinance No. 16-03, thereby creating the Lake Clarke Shores Community Redevelopment Agency; and

**WHEREAS**, the Town Council of the Town of Lake Clarke Shores desires to declare and appoint its members to act and serve as the governing body of the Lake Clarke Shores Community Redevelopment Agency.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA:**

**SECTION 1:** The members of the Town Council of the Town of Lake Clarke Shores shall serve as the governing body of the Lake Clarke Shores Community Redevelopment Agency in

accordance with Section 163.357, *Florida Statutes*, as may be amended from time to time, and shall exercise all rights, powers, duties, privileges and immunities invested in a Community Redevelopment Agency by Chapter 163, Part III, *Florida Statutes*.

**SECTION 2:** All resolutions or parts of resolutions in conflict herewith are hereby repealed

**SECTION 3:** If any section or portion of a section of this Resolution proves to be invalid, unlawful or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

**SECTION 4:** This Resolution shall be effective immediately upon passage.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of July, 2016.

**TOWN OF LAKE CLARKE SHORES, FLORIDA**

	FOR	AGAINST
BY: <u>[Signature]</u> Robert M. W. Shalhoub, Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Thomas C. Mayes, Jr., Vice Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Valentin Rodriguez, Jr., President Pro Tem	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>absent</u> Malcolm K. Lewis, Council Member	<input type="checkbox"/>	<input type="checkbox"/>
<u>[Signature]</u> Gregory Freebold, Council Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ATTEST:**

By: [Signature]  
Mary Pinkerman, Town Clerk