

RESOLUTION NO. 2017-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY SUBMITTING A 2017/2018 FISCAL YEAR BUDGET TO THE TOWN OF LAKE CLARKE SHORES TOWN COUNCIL FOR ADOPTION.

WHEREAS, the Town Council of the Town of Lake Clarke Shores formed a Community Redevelopment Agency (CRA), pursuant to *Florida Statutes*; and

WHEREAS, the Lake Clarke Shores CRA has all of the powers and responsibilities of a Community Redevelopment Agency in accordance with Florida law; and

WHEREAS, the Town Council of the Town of Lake Clarke Shores appointed the members of the Town Council to serve as the Governing Body of the Lake Clarke Shores CRA; and

WHEREAS, the Lake Clarke Shores CRA has prepared a budget governing operating and capital expenditures for the 2017/2018 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1: The Lake Clarke Shores CRA 2017/2018 Fiscal Year Budget is hereby submitted to the Town Council of the Town of Lake Clarke Shores for adoption on September 26, 2017. A copy is attached hereto as Exhibit "A" and incorporated herein.

SECTION 2: This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED this 12th day of September, 2017.

LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY

	FOR	AGAINST
BY: <u></u> Gregory Freebold, Chairman	<u><input checked="" type="checkbox"/></u>	<u> </u>
<u></u> Valentin Rodriguez, Jr., Vice Chairman	<u><input checked="" type="checkbox"/></u>	<u> </u>
<u></u> Robert M. W. Shalhoub, Commissioner	<u><input checked="" type="checkbox"/></u>	<u> </u>
<u></u> Paul R. Shalhoub, Commissioner	<u><input checked="" type="checkbox"/></u>	<u> </u>
<u>absent</u> John Studdard, Commissioner	<u> </u>	<u> </u>

ATTEST:

By: 
Mary Pinkerman, Clerk