

**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 12<sup>th</sup> day of September, 2017.

**LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY**

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

**ATTEST:**

By:   
Mary Pinkerman, Clerk