

RESOLUTION

A RESOLUTION OF THE CITY OF ORLANDO, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY DESIGNATING AN OFFICIAL ADVISORY BOARD TO THE COMMUNITY REDEVELOPMENT AGENCY.

WHEREAS, the City of Orlando Community Redevelopment Agency was created on February 11, 1980, and

WHEREAS, the City of Orlando Community Redevelopment Area was expanded on March 29, 1982 and March 26, 1990, and

WHEREAS, the City of Orlando Community Redevelopment Agency ("CRA") desires to receive formal comment and advice from qualified sources on proposed actions to be undertaken within the Community Redevelopment Area; and

WHEREAS, the newly expanded Community Redevelopment Area is nearly identical to the District of the City of Orlando Downtown Development Board ("DDB"), and

WHEREAS, the DDB and its staff therefore possess great knowledge of the Redevelopment Area and substantial resources to keep track of and support the area; and

WHEREAS, the Government of Orange County also has great interest in, and knowledge of, the Community Redevelopment Area; and

WHEREAS, the CRA desires to make use of the DDB's and the County's knowledge and resources.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ORLANDO, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA") THAT:

Section 1: There is hereby designated an Official Advisory Board ("Advisory Board") to the CRA. The Advisory Board shall consist of the members of the DDB, plus two representatives appointed by the Orange County Commission, one of which shall be an elected Orange County Official.

Section 2: The CRA will determine from time to time which matters and types of matters should be reviewed by the Advisory Board prior to final CRA action on such matters.

Section 3: For those matters referred to the Advisory Board for such purposes, the Advisory Board shall thoroughly review same, and offer formal recommendations and comments to the CRA for CRA consideration. Such advice and comments will be considered by the CRA but shall not be binding.

Post-It® Fax Note	7671	Date	10/24	# of pages	2
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Section 4: The following matters shall, as a matter of course, be referred to the Advisory Board for review, comment and recommendation prior to final action by the CRA, subject to change by CRA action from time to time:

1. Goals and Objectives
2. Projects
3. Budget
4. Other items as determined by CRA  
Executive Director

Section 5: The CRA finds that this action furthers the goals and objectives of the City of Orlando CRA, the CRA plan and the intent and purpose of Section III of Chapter 163 of Florida Statutes.

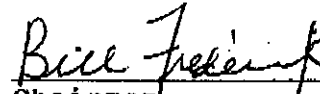
Section 6: To the extent that the DDB, not including Orange County representatives, may have acted, whether formally or informally, to provide advice, comments or recommendations to the CRA prior to the adoption of this Resolution, same is hereby ratified and accepted.

Section 7: This Resolution shall take effect immediately upon its adoption.

ADOPTED by the Community Redevelopment Agency of the City of Orlando, Florida, this 18<sup>th</sup> day of March, 1991.

Attest:

  
Executive Director

  
Chairman

APPROVED AS TO FORM AND LEGALITY for the use and reliance of the CRA of Orlando, only.

  
SPECIAL COUNSEL FOR CRA