

RESOLUTION No. 06- 176

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, DECLARING ITSELF TO BE THE ELOISE COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO §163.357, FLORIDA STATUTES; PROVIDING FOR TERMINATION OF PREVIOUS APPOINTMENTS; PROVIDING FOR THE TERMS OF THE AGENCY'S MEMBERS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners, Polk County, Florida ("the Board") previously created the Eloise Community Redevelopment Agency, a Community Redevelopment Agency ("the Agency"); and

WHEREAS, the Board previously appointed the members of the board of commissioners of the Agency; and

WHEREAS, the Agency is currently the only Community Redevelopment Agency created by the Board within unincorporated Polk County which does not have the Board serving as the governing body of the Community Redevelopment Agency; and

WHEREAS, the Board is authorized to appoint the five members of the Board to serve as the members of the Agency; and

WHEREAS, it is more efficient and it is in the best interest of the citizens of Polk County and the Eloise area for the Board to serve as the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING THAT:

SECTION ONE. Incorporation of the Recitals:

The recitals set forth above are incorporated herein.

SECTION TWO. Authority:

This resolution is adopted in compliance with and pursuant to Chapter 163, Part III, Florida, Statutes (2006), the Community Redevelopment Act of 1969 ("the Act"). §163.357 of the Act permits the Board to declare itself as the Agency.

SECTION THREE. Declaration of the Board as the Agency:

Pursuant to §163.357 of the Act, the board of commissioners of the Eloise Community Redevelopment Agency ("Agency members") shall consist of the five members of the Board of County Commissioners, Polk County, Florida.

SECTION FOUR. Termination of Previous Appointments:

The Board's previous member appointments to the Agency which were made prior to this resolution becoming effective shall terminate immediately upon Polk County Ordinance No. 06-072 becoming effective.

SECTION FIVE. Terms of Agency Members:

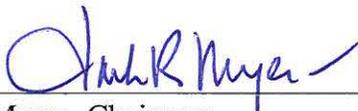
The members of the board of commissioners of the Agency shall serve as long as they are members of the Board of County Commissioners, Polk County, Florida, provided they have not been removed pursuant to §163.356(4) of the Act.

SECTION SIX. Effective Date:

This resolution shall become effective immediately upon Polk County Ordinance No. 06-_____ becoming effective.

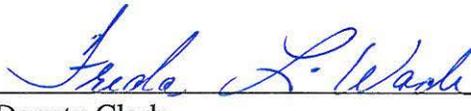
Dated this 8th day of November, 2006.

**Board of County Commissioners,
Polk County, Florida**



Jack Myers, Chairman

ATTEST: Richard M. Weiss, Clerk



Deputy Clerk

