

RESOLUTION NO. 13-R-169

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, ACKNOWLEDGING THE CREATION OF THE MARION COUNTY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE TO THE FLORIDA COMMUNITY REDEVELOPMENT ACT OF 1969, AS CONTAINED IN, SECTION 163.355, FLORIDA STATUTES, APPOINTING A GOVERNING BODY AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS AS PURSUANT TO CHAPTER 163.357, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

Whereas, the Board of County Commissioners of Marion County, Florida has heretofore adopted Resolution #12-R-185 dated June 19, 2012, in which certain findings of fact were made relating to the existence of slum or blighted conditions in specific areas of Marion County; and

Whereas, the Board of County Commissioners of Marion County, Florida desires to provide for the removal of such slum and blighted conditions and redevelop such areas, pursuant to the Community Redevelopment Act of 1969, as contained in Florida Statutes, Chapter §163.355, and promote the economic health, safety and welfare of the citizens of Marion County, Florida; and

Whereas, the Board of County Commissioners of Marion County, Florida created by Ordinance on June 4, 2013 a corporate body and politic to be known as the Marion County Community Redevelopment Agency to address identified specific areas of blighted conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, that:

Section 1: GOVERNING BODY. The Board of County Commissioners of Marion County, Florida are appointed and shall serve as the governing Board of Commissioners of the Marion County Community Redevelopment Agency, hereafter known as the "Agency Board," pursuant to Section §163.357, Florida Statutes. The Chairman of the Board of County Commissioners shall preside as the Chair of the Agency Board.

Section 2: GOVERNANCE. The Agency Board shall act in conformity with the provisions of Section §163.330, Florida Statutes, as shall be amended from time to time. The Agency Board may adopt rules and procedures as it may deem appropriate. The Agency Board shall direct the County Administrator or his/her designee regarding the agenda and scheduling for the meetings of the Agency. The County Clerk of Courts shall serve as the secretary to the Agency Board and shall be responsible for the keeping of records of the board's actions, keeping a record of attendance, keeping a record of all official actions of the board, including the vote of the members on each question requiring a vote, or if absent or abstaining from voting, indicating such fact.

Section 3: POWERS OF THE AGENCY. The Agency Board shall have all of the powers enumerated to community redevelopment agencies under general law.

- a. The Agency Board shall have the authority to designate those areas of the unincorporated lands of the County as Community Redevelopment Areas based upon the finding of necessity as outlined by provisions contained within Section §163.330, Florida Statute, et seq.
- b. The Agency Board shall have the authority to create and manage any or all Community Redevelopment Trust Funds, pursuant to Section §163.387(1), Florida Statutes, designed to capture current and future tax increment revenues generated from incremental increases in ad valorem taxes levied each year by the taxing authorities.
- c. The Agency Board shall have the authority to manage and direct moneys generated by the FUND to finance community redevelopment projects as provided within the Redevelopment Plan approved for those areas specified by the Agency.

Section 4: EFFECTIVE DATE. This Resolution shall be effective upon its approval by the Board of County Commissioners, Marion County, Florida.

PASSED AND DULY ADOPTED, by the Board of County Commissioners of Marion County, Florida on this 4th day of June, of the year 2013.

ATTEST:



DAVID R. ELLSPERMANN, CLERK

**BOARD OF COUNTY COMMISSIONERS
MARION COUNTY, FLORIDA**



KATHY BRYANT, CHAIRMAN