

**RESOLUTION #12-065R**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA, CREATING THE COMMUNITY REDEVELOPMENT AGENCY BOARD (CRA AGENCY) UNDER SECTIONS 163.356 AND 163.357, FLORIDA STATUTES, FOR THE WEST U.S. 192 COMMUNITY REDEVELOPMENT DISTRICT; ESTABLISHING MEMBERSHIP OF THE AGENCY; ESTABLISHING THE OPTION FOR AN ADVISORY BOARD(S); PROVIDING FOR POWERS AND DUTIES; PROVIDING FOR SUSPENSION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Resolution #12-063R, adopted on June 18, 2012, the Osceola County Board of County Commissioners, declared that blighted areas, as defined by Section 163.340, Florida Statutes, exist in the West U.S. 192 Community Redevelopment District; and

**WHEREAS**, the Board of County Commissioners of County Commissioners thereby found that said blighted areas are appropriate for rehabilitation, conservation, redevelopment, or combination thereof; and

**WHEREAS**, pursuant to Resolution #12-063R, the Board of County Commissioners declared a need for the creation of a Community Redevelopment Agency within Osceola County, titled as the West U.S. 192 Community Redevelopment District to carry out the community redevelopment purposes of Chapter 163, Part III, Florida Statutes; and

**WHEREAS**, Sections 163.356 and 163.357, Florida Statutes, allows the governing body to declare itself to be a Community Redevelopment Agency; and

**WHEREAS** it is the intent of this Resolution that the members of the Board of County Commissioners be declared the members of the Community Redevelopment Agency, which shall be named the “Osceola County Community Redevelopment Agency for the West U.S. 192 Community Redevelopment District”, and that this Agency will operate as a separate legal entity.

**NOW, THEREFORE, BE IT RESOLVED BY THE OSCEOLA COUNTY BOARD OF COUNTY COMMISSIONERS, THAT:**

**SECTION 1. CREATION OF THE COMMUNITY REDEVELOPMENT AGENCY BOARD.**

The Board of County Commissioners, pursuant to Sections 163.356 and 163.357, Florida Statutes, hereby declares itself to be the Community Redevelopment Agency Board as defined in Section 163.340, Florida Statutes, and titled as the “Osceola County Community Redevelopment Agency for the West U.S. 192 Community Redevelopment District”, herein referred to as the CRA Agency.

**SECTION 2.**                    **MEMBERSHIP OF THE CRA AGENCY.**

Members of the Board of County Commissioners shall serve as the members of the Osceola County Community Redevelopment Agency for the West U.S. 192 Community Redevelopment District (CRA Agency), but such members shall constitute the head of a legal entity, separate, distinct, and independent from the Board of County Commissioners.

**SECTION 3.**                    **ADVISORY BOARDS.**

The CRA Board may create and utilize advisory boards to provide recommendations for the West U.S. 192 Community Redevelopment District.

**SECTION 4.**                    **POWERS AND DUTIES.**

That certain rights, powers, duties, privileges, and immunities vested by Chapter 163, Part III, Florida Statutes in a community redevelopment agency will be vested in the Osceola County Community Redevelopment Agency and the powers and duties of the Community Redevelopment Agency shall be exercised in accordance with and as contemplated by the Redevelopment Act.

**SECTION 5.**                    **SUSPENSION.**

The provisions set forth in this Resolution may be suspended or modified by Board of County Commissioners action at any time when in the best interest of the County.

**SECTION 6.**                    **SEVERABILITY.**

It is declared to be the intent of the Board of County Commissioners of Osceola County that, if any section, subsection, sentence, clause, phrase, or portion of this Resolution, is for any reason held invalid or unconstitutional, by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 7.**                    **CONFLICT.**

Any other resolution or part thereof in conflict with this Resolution or any part hereof is hereby repealed to the extent of the conflict.

**SECTION 8.**                    **EFFECTIVE DATE.**

This Resolution shall be in force and take effect immediately upon its passage and adoption.

**DONE AND ADOPTED** this 18th day of June, 2012.

**OSCEOLA COUNTY, FLORIDA**

By: \_\_\_\_\_  
Chairman/Vice-Chairman  
Board of County Commissioners

ATTEST:

\_\_\_\_\_  
Clerk/Deputy Clerk to the Board

(SEAL)