

CRA RESOLUTION NO. 01-16

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF LAKE ALFRED, FLORIDA, ESTABLISHING BYLAWS REGARDING THE PURPOSE; MEMBERSHIP; AUTHORITY AND RESPONSIBILITIES; OFFICERS AND THEIR DUTIES; MEETINGS, SCHEDULES, AND PROCEDURES; AND AMENDMENT OF BYLAWS; SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lake Alfred Community Redevelopment Agency (CRA) Board shall determine its own rules of order and adopt said rules by resolution; and

WHEREAS, in an effort to facilitate the preparation and orderly progression of meetings, the CRA finds it necessary to develop procedural rules of order to facilitate and to ensure the efficient preparation of CRA meetings and the orderly flow of business; and

WHEREAS, the CRA deems it appropriate and necessary to create procedural rules governing agenda composition and release as well as board meeting procedures and citizen involvement; and

WHEREAS, is the intention of the CRA that by creating said rules, CRA business will be addressed and conducted in an efficient, uniform and orderly manner; and

WHEREAS, the establishment of said rules shall govern and apply to each member of the CRA, all staff members, and all other individuals in attendance.

NOW THEREFORE BE IT RESOLVED by the Governing Board of the CRA of the City of Lake Alfred, Florida, as follows:

SECTION 1: BYLAWS. The CRA shall serve and create rules of procedures to provide for the preparation and conducting of business at Board meetings as specified in Exhibit 'A', for the purpose of facilitating and achieving uniformity, efficiency, and order.