

**RESOLUTION NO. 12-2003**

**A RESOLUTION OF THE CITY OF MAITLAND, FLORIDA, DESIGNATING THE MAITLAND CITY COUNCIL AS THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CITY OF MAITLAND COMMUNITY REDEVELOPMENT AREA PURSUANT TO FLORIDA STATUTE §163.357; MAKING CERTAIN FINDINGS AND DETERMINATIONS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, pursuant to Resolution No. 7-2003, adopted on May 27, 2003, the City Council of the City of Maitland, Florida, made a finding of necessity for the creation and establishment of a community redevelopment agency; and

WHEREAS, Part III, Chapter 163, Florida Statutes (the "Redevelopment Act") sets forth the procedure for the creation of a community redevelopment agency; and

WHEREAS, as provided in the §163.357 of the Redevelopment Act, the City Council may declare itself to be the community redevelopment agency for any area of the City determined to be a community redevelopment area pursuant to the Redevelopment Act; and

WHEREAS, after having considered the ways and means to create such an agency and the composition of the governing board of such agency, the City Council has determined that it is in the best interests of the City and the residents thereof that the City Council designate itself as the community redevelopment agency,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAITLAND, FLORIDA:

Section 1. The recitals set forth in the Whereas clauses above are hereby adopted and approved by the City Council and incorporated into this resolution.

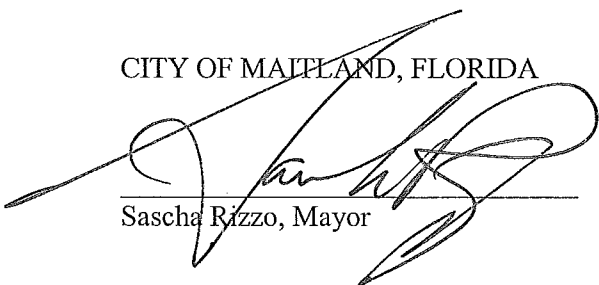
Section 2. The Maitland City Council declares itself to be the Community Redevelopment Agency of the City of Maitland, Florida, for purposes of the Redevelopment Act. The City Council shall also appoint one additional member to the governing board as the designated representative from Orange County pursuant to the delegating resolution by Orange County.

Section 3. The powers of the Community Redevelopment Agency shall be exercised in accordance with and as contemplated by the Redevelopment Act.

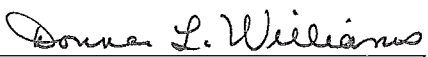
Section 4. This resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 25th day of August, 2003.

CITY OF MAITLAND, FLORIDA

  
Sascha Rizzo, Mayor

ATTEST:

  
Donna L. Williams, City Clerk