

CITY OF EAGLE LAKE  
SPECIAL MEETING OF THE COMMUNITY REDEVELOPMENT AGENCY  
WEDNESDAY, DECEMBER 27, 2023  
AT 6:00 PM  
TO BE HELD IN THE COMMISSION CHAMBERS  
LOCATED AT 675 E EAGLE AVE  
EAGLE LAKE, FLORIDA 33839

AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. NEW BUSINESS**

**A. Election of Chairperson**

**B. Consideration of Resolution No.: 24-CRA-01, A Resolution of the City of Eagle Lake Community Redevelopment Agency, Establishing Updated Signers on CRA Bank Accounts During Emergency Circumstances; Providing for Conflicts; Providing for Severability; and Providing an Effective Date.**

**IV. ADJOURNMENT**

Please be advised that if you desire to appeal any decisions made as a result of the above hearing or meeting, you will need a record of the proceedings and in some cases a verbatim record is required. You must make your own arrangements to produce this record. (Florida Statute 286.0105).

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk's Office at 75 North Seventh Street, P.O. Box 129, Eagle Lake, Florida 33839 or phone (863) 293-4141 within 2 working days of your receipt of this meeting notification; if you are hearing or voice impaired, call 1-800-955-8771.

POSTED AT CITY HALL AND THE EAGLE LAKE POST OFFICE ON WEDNESDAY, DECEMBER 20, 2023  
BY CITY CLERK DAWN WRIGHT, MMC

## RESOLUTION 24-CRA-01

A RESOLUTION OF THE CITY OF EAGLE LAKE COMMUNITY REDEVELOPMENT AGENCY, ESTABLISHING UPDATED SIGNERS ON CRA BANK ACCOUNTS DURING EMERGENCY CIRCUMSTANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City of Eagle Lake Community Redevelopment Agency (“CRA”) conducts finance business with SouthState Bank; and

**WHEREAS**, in 2023, the Florida Legislature adopted a statutory mandate that requires City Commissioners to file certain financial disclosures; and

**WHEREAS**, Eagle Lake City Commissioners serve as members of the Eagle Lake Community Redevelopment Agency in an ancillary capacity; and

**WHEREAS**, as a result of the invasive new financial disclosure law, some City Commissioners/CRA Board members have elected to resign from public office before the new law takes effect on January 1, 2024, and the City is expected to be without a quorum of board members to conduct CRA business until one or more City Commission/CRA Board member seats are filled; and

**WHEREAS**, the Chair and Vice-Chair of the CRA, and the City Manager and City Clerk are currently and have historically been designated as signors on CRA Bank accounts; and

**WHEREAS**, presently CRA checks are required to have two signatures, to wit, the signature of either the CRA Chair or Vice-Chair AND the signature of either the City Manager or City Clerk; and

**WHEREAS**, the current circumstances have underscored the need for the City to provide continuity of government services to its residents during uncertain times and during times of emergency; and

**WHEREAS**, the CRA Board deems it in the best interest of the residents of the City of Eagle Lake to allow the City Manager and City Clerk to act as signers on CRA checks, without the need for the signature of the CRA Chair or Vice-Chair during emergency circumstances; and

**WHEREAS**, the CRA Board deems times during which the CRA does not have 4 or more sitting Board Members in office to conduct business to be an emergency circumstance; and

**WHEREAS**, CRA Board does hereby authorize City Manager, Thomas Ernharth, and City Clerk, Dawn Wright, to sign CRA checks without the need for the signature of the Mayor or Vice-Mayor during emergency circumstances.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF EAGLE LAKE, FLORIDA, AS FOLLOWS:**

**Section 1.**

The City of Eagle Lake Community Redevelopment Agency CRA Board does hereby authorize City Manager, Thomas Ernharth, and City Clerk, Dawn Wright, to sign CRA checks independently and without the need for the signature of the CRA Chair or Vice-Chair during emergency circumstances, only.

**Section 2. Conflicts.**

All Resolutions or parts of Resolutions with any of the provisions of this Resolution are hereby repealed.

**Section 3. Severability.**

If any section or portion of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

**Section 4. Effective Date.**

This Resolution shall take effect upon its approval and adoption by the CRA board.

**INTRODUCED AND PASSED** at the special meeting of the CRA Board of the City of Eagle Lake, Florida held this 27<sup>th</sup> day of December, 2023.

CITY OF EAGLE LAKE, FLORIDA

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SUZY WILSON, CRA CHAIR

ATTEST:

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DAWN WRIGHT, CITY CLERK

Approved as to form:

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HEATHER MAXWELL, CRA BOARD ATTORNEY