

RESOLUTION NO. 4066-21

A RESOLUTION OF THE CITY OF OVIEDO, FLORIDA, APPROVING AN INTERGOVERNMENTAL/INTERAGENCY AGREEMENT WITH THE OVIEDO COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL/INTERAGENCY AGREEMENT; APPROVING A PROPOSAL FROM URBAN3 FOR PHASE 2 OF THE ECONOMIC ANALYSIS; APPROVING A BUDGET AMENDMENT; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, SCRIVENER'S ERRORS, CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, in 2016, the Oviedo Community Redevelopment Agency (CRA) and the City of Oviedo (CITY) entered into an Intergovernmental/Interagency Agreement to clearly articulate the relationship between the two (2) distinct organizations; and

WHEREAS, benefits of executing such an Intergovernmental/Interagency Agreement include the acknowledgement of the independence and interdependence of the two (2) separate legal entities and the clear identification of shared activities, collaborative projects and shared resources; and

WHEREAS, items addressed in the Intergovernmental/Interagency Agreement provided in Exhibit 1 include the funding, procurement of contractors, entering agreements with contractor and overseeing the economic impact analysis; and

WHEREAS, the Intergovernmental/Interagency Agreement provided in Exhibit 1 accomplishes the following:

- 1) Acknowledges the use of the City's procurement process for the solicitation, selection and contracting by the City of Oviedo to award the preparation of Part 1 of the economic analysis of the City's land use decisions;
- 2) Recognizes the City's authority to enter into an Agreement or Master Contract with the selected service provider for Part 2 of the economic analysis; and,
- 3) Acknowledges and authorizes the use of CRA TIF revenues by the City for the analysis; and

WHEREAS, the total cost of the Phase 2 Economic Analysis with Urban3, LLC is \$42,560 as provided in the proposal provided in Exhibit 2; and

WHEREAS, at its April 26, 2021 meeting, the CRA Governing Board adopted Resolution No. 132-21 approving the Intergovernmental/Interagency Agreement provided in Exhibit 1 and funding 50%, or \$21,280 of the Phase 2 Economic Analysis; and

WHEREAS, the budget amendment provided in Exhibit 3 is required to fund the City's portion of the Phase 2 Economic Analysis with Urban 3, LLC.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OVIEDO, FLORIDA, AS FOLLOWS:

SECTION 1. Recitals/Findings Adopted. The above recitals (whereas clauses) are hereby adopted by the City Council and made a substantive part of this Resolution. The City Council has taken all appropriate and required action necessary to the processing and approval of this Resolution.

SECTION 2. Approval of Intergovernmental/Interagency Agreement. The City Council approves the Intergovernmental/Interagency Agreement with the Oviedo Community Redevelopment Agency provided in Exhibit 1.

SECTION 3. Authorization to Execute Agreement. The City Council hereby authorizes the Mayor to execute the Intergovernmental/Interagency Agreement provided in Exhibit 1.

SECTION 4. Approval of Phase 2 Proposal. The City Council hereby approves the Phase 2 proposal from Urban3, LLC as provided in Exhibit 2.

SECTION 5. Approval of a Budget Amendment. The City Council hereby approves the Budget Amendment provided in Exhibit 3.

SECTION 6. Implementing Administrative Actions. The City Manager is hereby authorized and directed to take such actions as he may deem necessary and appropriate in order to implement the provisions of this Resolution. The City Manager may, as deemed appropriate, necessary and convenient, delegate the powers of implementation as herein set forth to such City employees as deemed effectual and prudent.

SECTION 7. Scrivener's Errors. Typographical errors and other matters of a similar nature that do not affect the intent of this Resolution, as determined by the City Clerk and City Attorney, may be corrected.

SECTION 8. Conflicts. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 9. Severability. If any Section or portion of a Section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other Section or part of this Resolution.

SECTION 10. Effective Date. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 3rd day of May, 2021.

MEGAN SLADEK
MAYOR of the City of Oviedo, Florida

ATTEST:

BARBARA J. BARBOUR
CITY CLERK