RESOLUTION NO. 132-21

A RESOLUTION OF THE CITY OF OVIEDO COMMUNITY REDEVELOMENT AGENCY GOVERNING BOARD APPROVING AN INTERGOVERNMENTAL/INTERAGENCY AGREEMENT WITH THE CITY OF OVIEDO; AUTHORIZING THE BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT; APPROVING A BUDGET AMENDMENT; PROVIDING FOR IMPLEMENTING ADMINISTRATIVE ACTIONS, SAVINGS, CONFLICTS, SCRIVENER'S ERRORS, 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 professional services, entering into agreements with contractors and overseeing the economic analysis of the City.

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

- 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 the Phase 2 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 the economic analysis; and,
- Acknowledges and authorizes the use of CRA TIF revenues by the City for the analysis.

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 CRA Governing Board and made a substantive part of this Resolution. The CRA Governing Board has taken all appropriate and required action necessary to the processing and approval of this Resolution.
- **SECTION 2**. <u>Approval of Intergovernmental/Interagency Agreement.</u> The CRA Governing Board approves the Intergovernmental/Interagency Agreement with the City of Oviedo provided in Exhibit 1.

SECTION 3. Authorization to Execute Agreement. The CRA Governing Board authorizes the CRA Chairman to execute the Intergovernmental/Interagency Agreement provided in Exhibit 1.

SECTION 4. Approval of a Budget Amendment. The CRA Governing Board approves the budget amendment provided in Exhibit 2.

SECTION 5. 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 6. <u>Savings.</u> All prior actions of the CRA Governing Board relative to its Intergovernmental/Interagency Agreement with the City of Oviedo and any and all associated or related matters, are hereby ratified and affirmed.

SECTION 7. <u>Scrivener's Errors</u>. 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. <u>Conflicts</u>. All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 9. <u>Severability</u>. 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 26th day of April, 2021.

	DAVID AXEL CRA Chairman	
ATTEST:	CRA Chairman	
JOHN M. JONES, AICP, CRP CRA Executive Director		