

FPRA RESOLUTION NO. 16-01

A RESOLUTION OF THE FORT PIERCE REDEVELOPMENT AGENCY A DEPENDENT SPECIAL DISTRICT OF THE CITY OF FORT PIERCE, FLORIDA; **REAFFIRMING THE APPOINTMENT OF MEMBERS TO THE FPRA ADVISORY BOARD BY THE AGENCY AND MODIFYING THE SELECTION OF ITS CHAIRPERSON;** AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Fort Pierce Redevelopment Agency created a Community Redevelopment Agency Advisory Committee, hereinafter the "CRA Committee", by FPRA Resolution No. 13-05; and

WHEREAS, at the November 16, 2015 Special Meeting of the Fort Pierce Redevelopment Agency Board, support was expressed to reaffirm how members are appointed to the CRA Committee; specifically maintaining the ability for each Agency Board member to appoint one member of CRA Committee.

NOW, THEREFORE BE IT RESOLVED BY THE FORT PIERCE REDEVELOPMENT AGENCY, AS FOLLOWS:

SECTION 1. The CRA Committee shall continue to consist of nine (9) members; and its members shall continue to be appointed as provided in FPRA Resolution 13-05, adopted on October 21, 2015.

SECTION 2. With the exception of the selection of the Chair, which shall henceforth be elected by the CRA Committee from among its membership, all other provisions of FPRA Resolution 13-05 shall remain unchanged.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

IN WITNESS WHEREOF, this Resolution has been duly adopted this 19th day of January, 2016.

Linda Hudson, Chair
Fort Pierce Redevelopment Agency

ATTEST:

Linda Cox, Agency Secretary

Approved as to Form:

Robert V. Schwerer, Esq.
Agency Attorney