

**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.

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Linda Hudson, Chair  
Fort Pierce Redevelopment Agency

ATTEST:

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Linda Cox, Agency Secretary

Approved as to Form:

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Robert V. Schwerer, Esq.  
Agency Attorney