

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA, CREATING AND ESTABLISHING A COMMUNITY REDEVELOPMENT AGENCY PURSUANT TO SECTION 163.357, FLORIDA STATUTES; DECLARING THE CITY COUNCIL TO BE THE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING FOR THE APPOINTMENT OF TWO ADDITIONAL PERSONS TO SERVE AS MEMBERS OF THE COMMUNITY REDEVELOPMENT AGENCY; APPOINT MR. BRAD BISHOP AND MR. DON WITTER TO THE AGENCY; PROVIDING FOR TERMS OF OFFICE AND FILLING OF VACANCIES IN THE APPOINTED OFFICES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The City Council of the City of Punta Gorda, Florida (the "City Council") adopted a resolution on November 21, 1989 finding one or more (slum or) blighted areas exist within a portion of the City of Punta Gorda as described therein (the "Redevelopment Area"), and that a need exists for a community redevelopment agency to rehabilitate, conserve, or redevelop, or any combination thereof, the Redevelopment Area; and

WHEREAS, the Board of County Commissioners of Charlotte County, Florida adopted a resolution on November 28, 1989, delegating all powers available to a community redevelopment agency under Part III, Chapter 163, Florida Statutes (1989) (the "Redevelopment Act"), to the City Council for exercise by it or by a community redevelopment agency within the Redevelopment Area;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PUNTA GORDA, FLORIDA:

SECTION 1. Pursuant to Section 163.357(1)(a), Florida Statutes (1989), the City Council does hereby create, establish and declare itself to the community redevelopment agency for the Redevelopment Area, and all rights, power, duties, privileges and immunities granted by the Redevelopment Act in such an agency shall be exercisable by the City Council acting in its capacity as the Community Redevelopment Agency (the "Agency") within the Redevelopment Area.

SECTION 2. Pursuant to Section 163.357(1)(c), Florida Statutes (1989), the City Council does hereby determine that in addition to the five (5) members of the City Council also being members of the Community Redevelopment Agency, two (2) additional persons shall be appointed to act as members of the Agency.


SECTION 3. Mr. Brad Bishop is hereby appointed a member of the Agency for a term of two (2) years. Mr. Don Witter is hereby appointed a member of the Agency for a term of four (4) years.


SECTION 4. The terms of office of the members appointed in Section 4 shall commence on January 1, 1990. If an appointed member shall resign or a vacancy in that office be otherwise created, a successor shall be appointed for the remainder of the unexpired term. Persons appointed to the Agency shall be subject to all provisions of Part III, Chapter 169, Florida Statutes (1989) and any amendments thereto, relating to appointed members of a community redevelopment agency.

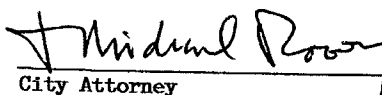
SECTION 5. This Resolution shall take effect immediately upon its adoption.

ADOPTED by the City Council of the city of Punta Gorda, Florida, this 20th day of December, 1989.

ATTEST:


City Clerk


Mayor


City Attorney