

## RESOLUTION NO. 07- 019

### A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA, DESIGNATING A CHAIRPERSON AND VICE-CHAIRPERSON OF THE ELOISE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Board of County Commissioners, Polk County, Florida ("the Board") adopted Polk County Ordinance No. 06-072 and Resolution No. 06-176, appointing the members of the Board to serve as the Eloise Community Redevelopment Agency ("the Agency"); and

WHEREAS, Polk County Ordinance No. 06-072 requires the Board to appoint a Chairperson and a Vice-Chairperson of the Agency.

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, POLK COUNTY, FLORIDA THAT:

#### **SECTION ONE: Appointment of Chairperson and Vice-Chairperson of the Eloise Community Redevelopment Agency:**


The Board appoints the Chairperson of the Board to serve as the Chairperson of the Agency for so long as he or she is the Chairperson of the Board. The Board appoints the Vice- Chairperson of the Board to serve as the Vice-Chairperson of the Agency for so long as he or she is the Vice-Chairperson of the Board. Therefore, the Chairperson and Vice-Chairperson of the Agency will automatically change to reflect any changes to the Chairperson and Vice- Chairperson of the Board.

#### **SECTION TWO: Effective Date:**

This resolution shall become effective immediately upon passage.

Dated this 28th day of February, 2007.

**Board of County Commissioners,  
Polk County, Florida**

  
\_\_\_\_\_  
Vice Chairperson

**ATTEST: Richard M. Weiss,  
Clerk**

  
\_\_\_\_\_  
Deputy Clerk

