

RESOLUTION NO. 15-050

AMENDING RESOLUTION 07-034 WHICH CREATED THE ELOISE COMMUNITY REDEVELOPMENT AGENCY (CRA) ADVISORY COMMITTEE

WHEREAS, the Polk County Board of County Commissioners (BOCC), in November of 2006, and pursuant to Florida Statutes Section 163.357, declared the BoCC be the Eloise Community Redevelopment Agency (CRA); and

WHEREAS, the Eloise CRA receives recommendations, input, and advice from residents and businesses and additionally provides a forum where issues and ideas affecting the community can be discussed; and

WHEREAS, the Eloise CRA created an Eloise CRA Advisory Committee to provide this forum for the community; and

WHEREAS, the Eloise CRA together with the Eloise CRA Advisory Committee has improved the quality of life for the residents of Eloise, and will continue to work for the improvement of the community; and

WHEREAS, the Eloise CRA Advisory Committee meets on a quarterly basis and quorum for the Eloise CRA Advisory Committee is four (4) Eloise CRA Advisory Committee members; and

WHEREAS, the Eloise CRA Advisory Committee believes that it could operate more efficiently and provide improved service if the number of members required to be present for a quorum was reduced from four (4) members to three (3) members.

NOW, THEREFORE, BE IT RESOLVED, BY THE ELOISE CRA OF POLK COUNTY, FLORIDA, IN REGULAR MEETING, ASSEMBLED THIS 10th DAY OF February, 2014:

1. **QUORUM**. A quorum shall consist of three (3) members.
2. **EFFECTIVE DATE**. This Resolution shall be effective upon adoption.

DATED this 21st day of April, 2014.

ATTEST:
STACY M. BUTTERFIELD, CLERK

By: [Signature]
Deputy Clerk

ELOISE CRA

By: [Signature]
Chairman R.16

