RESOLUTION NO. _____

A RESOLUTION OF THE CAROLINE STREET CORRIDOR AND
BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY
(CRA), AUTHORIZING AN EXPENDITURE OF TAX
INCREMENT FINANCING FUNDS; PROVIDING CONDITIONS;
PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Florida Statute section 163.387, the CRA
is authorized to use funds held in the Bahama Village tax increment
financing ("TIF") account; and

WHEREAS, the Bahama Village Redevelopment Advisory Committee
has recommended certain expenditures to the CRA.

NOW, THEREFORE, BE IT RESOLVED BY THE CAROLINE STREET CORRIDOR
AND BAHAMA VILLAGE COMMUNITY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1: That an expenditure of TIF funds for FY 13-14 is
authorized as follows:

*Habitat for Humanity	$ 74,000.00
*Green Jobs and Futures	$ 61,213.00
*Newman Rehabilitation Building Project	$ 62,190.00
*213 Petronia Street	$ 70,000.00
*Bethel AME Church (Fellowship hall portion of request only)	$ 10,000.00
TOTAL	$277,403.00

Section 2: That City staff and the recipients shall work
collaboratively on a schedule for the release of funds from the
City. The City Manager shall implement policies and procedures to
ensure the protection and most effective use of the allocated funds,
including an agreement from the recipient for the audit of its books

and records, personal guarantees, and the disqualification of the recipient from future funding for any misallocated funds.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the presiding officer and the Clerk of the Agency.

Passed and adopted by the Caroline Street Corridor and Bahama Village Community Redevelopment Agency at a meeting held this _____ day of _____, 2014.

Authenticated by the presiding officer and Clerk of the Agency on _____, 2014.

Filed with the Clerk _____, 2014.

Chairman Craig Cates   _____
Vice Chair Mark Rossi   _____
Commissioner Teri Johnston   _____
Commissioner Clayton Lopez   _____
Commissioner Billy Wardlow   _____
Commissioner Jimmy Weekley   _____
Commissioner Tony Yaniz   _____

_____
CRAIG CATES, CHAIRMAN

ATTEST:

_____
CHERYL SMITH, CITY CLERK