AN ORDINANCE OF POLK COUNTY, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; CREATING A COMMUNITY REDEVELOPMENT AGENCY, PURSUANT 163.356, FLORIDA STATUTES: SECTION AUTHORIZING THE AGENCY TO EXERCISE POWERS WITHIN THE COMMUNITY REDEVELOPMENT AREA; APPOINTING A BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY; DESIGNATING A CHAIRMAN AND VICE CHAIRMAN OF THE BOARD; **PROVIDING FOR TERMS OF** OFFICE COMMISSIONERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the County Commission of Polk County, Florida, has adopted a resolution finding the existence of certain slum or blight areas within the boundary of the Polk Commerce Centre Community Redevelopment Area ("the Area"), and determining that the rehabilitation, conservation, redevelopment, or a combination thereof, of the Area by a redevelopment agency is necessary in the best interests of the public health, safety, morals, or welfare of the residents and citizens of Polk County; and

WHEREAS, the Polk Commerce Centre property owners have commissioned a study which has confirmed the findings of slum and blight; and

WHEREAS, the County desires to proceed under Part III, Chapter 163, Florida Statutes, to establish the necessary means by which redevelopment can be accomplished in the Area; and

WHEREAS, all prerequisites having been accomplished, it is now appropriate and necessary in order to proceed further that a Community Redevelopment Agency be created.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF POLK COUNTY, FLORIDA;

SECTION ONE: The County Commission does hereby expressly create a Community Redevelopment Agency, pursuant to Section 163.356, Florida Statutes, to be known as the Polk Commerce Centre Community Redevelopment Agency, which shall be a public body corporate and politic and constitute a public instrumentality.

SECTION TWO: The County Commission does hereby expressly authorize the Polk Commerce Centre Community Redevelopment Agency to exercise all the powers conferred, and limited, by Part III, Chapter 163, Florida Statutes, necessary or convenient to carry out and effectuate the purposes of community redevelopment with the boundaries of the Polk Commerce Centre Community Redevelopment Area, more particularly described in Exhibit A, attached hereto.

SECTION THREE: The County Commission does hereby expressly appoint a Board of Commissioners of the Polk Commerce Centre Community Redevelopment Agency, which shall consist of five members, each of whom either resides or is engaged in business within the area of operation of the Polk Commerce Centre Community Redevelopment Agency. Each County Commissioner appoints one member to the Board of Commissioners of the agency. The Chairman and Vice Chairman is designated by majority vote of the County Commission from among, and upon recommendation of, the Polk Commerce Centre Community Redevelopment Agency. Members shall serve at the pleasure of the Board of County Commissioners and may be removed without cause.

SECTION FOUR: The terms of office of the members of the Polk Commerce Centre Community Redevelopment Agency shall be four years, except that three of the members of the first appointed Board shall serve terms of one, two and three years, respectively, from the date of their appointments. Thereafter, all members shall serve terms of four years. A vacancy occurring during a term shall be filled for the unexpired term by Commission appointment in the same fashion as the original appointment.

SECTION FIVE: This ordinance shall take effect immediately upon passage.

COUNTY OF POLK.

I, E. D. "Bud" Dixon, Clerk of the Board of County Commissioners of Polk County, Florida, hereby certify that the foregoing is a true and correct copy of Ordinance No. 92-40, Ordinance creating a Community Redevelopment Agency to be known as Polk Commerce Centre Community Redevelopment Agency

which was adopted by the said Board in regular session on Tuesday, November 24,

1992

WITNESS my hand and official seal on this 30th day of November 19 92.

E. D. "Bud" Dixon Clerk

(SEAL)

By: Martha H. Crews
Deputy Clerk



## IMPERIAL POLK COUNTY

Clerk and Auditor Board of County Commissioners 330 W. Church Street P.O. Box 988 Bartow, Florida 33830

E.D. "BUD" DIXON

CLERK OF THE CIRCUIT COURT AND COUNTY COURT

November 30, 1992

Mrs. Liz Cloud
Chief, Bureau of Laws and
Administrative Code
Office of Secretary of State
Room 2002, The Capitol
Tallahassee, Florida 32399-0250

Dear Mrs. Cloud:

Enclosed is (are) certified copy(ies) of the following ordinance(s) adopted by the Polk County Board of County Commissioners in regular session on November 24, 19 92:

Ordinance No. 92-37 - Ordinance creating the Emerald Ridge Special Street Lighting District

Ordinance No. 92-38 - Ordinance creating the Deeson By The Lake Special Street Lighting District

Ordinance No. 92-39 - Ordinance amending Polk County Ordinance No. 79-19, which created the Gordon Heights Special Street Lighting District Ordinance No. 92-40 - Ordinance creating a Community Redevelopment Agency to be known as Polk Commerce Centre Community Redevelopment Agency

Please give the Clerk official notification when the ordinance(s) has (have) been filed in your office.

With kind regards, we are

Yours very truly,

E. D. "Bud" Dixon Clerk and Auditor

Martha H. Crews

By Martha H. Crews

Deputy Clerk

mc Enclosure(s)

AN FOLIAL OPPORTUNITY FMPLOVER



## FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

DIVISION OF ELECTIONS

Room 2002, The Capitol, Tallahassee, Florida 32399-0250 (904) 488-8427

RECEIVED

12-7-92 Clerk Of The Board The Crews

92-39

December 2, 1992

Honorable E. D. "Bud" Dixon Clerk of the Circuit Court Polk County Courthouse Post Office Box 988 Bartow, Florida 33830

Attention: Martha H. Crews, Deputy Clerk

Dear Mr. Dixon:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge your letter of November 30, 1992 and certified copies of Polk County Ordinance Numbers 92-37, 92-38, 92-39 and 92-40, which were received and filed in this office on December 2, 1992.

Sincerely,

Liz Cloud, Chief

Bureau of Administrative Code

LC/mb



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E.D. "BUD" DIXON

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E. D. "Bud" Dixon Clerk and Auditor

Martha H. Crews

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