

**RESOLUTION NO. 19-\_\_**

**RESOLUTION AMENDING THE REDEVELOPMENT PLAN FOR THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADOPTED IN RESOLUTION NO. 16-40 AND AMENDMENTS THERETO BY RESOLUTION NO. 17-36 BY AMENDING TABLE 2 AND APPENDIX C: STRATEGIC ACTION PLAN AND TIF SPENDING BUDGET, PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Legislature of the State of Florida enacted the Community Redevelopment Act of 1969, which is presently codified in Part III of Chapter 163, Florida Statutes (the “Act”); and

**WHEREAS**, pursuant to the Act, a redevelopment plan must be adopted by the governing body to initiate redevelopment activities within the redevelopment area; and

**WHEREAS**, all powers arising through the Act are conferred upon counties with home rule charters; and

**WHEREAS**, Resolution 15-62 declared the need for a Community Redevelopment Agency and authorized the preparation of a Redevelopment Plan (the “Plan”) for the Lealman Study Area; and

**WHEREAS**, the Board, by its Ordinance No. 15-29, established the Board of County Commissioners as the Community Redevelopment Agency to carry out redevelopment activities; and

**WHEREAS**, the Board, by its Ordinance No. 16-35 on June 7, 2016, established a redevelopment trust fund for the Lealman Community Redevelopment Area; and providing a funding mechanism for implementing the Plan; and

**WHEREAS**, the Board, by its Resolution No. 16-40 on June 7, 2016 approved the Plan; and

**WHEREAS**, the Board, by its Resolution No. 17-36 on June 20, 2017 approved amendments to the Plan incorporating Appendix C: Strategic Action Plan and TIF Spending Budget, updating Table 2, the TIF revenue projections, 2017-47, and the Table of Contents; and

**WHEREAS**, after further implementation of the Plan, additional Plan amendments are required, including the following: (1) Table 2: CRA TIF Revenue Projections 2017-2047; (2) Table C-1: Lealman CRA TIF Revenue Projections, 2017-2047; (3) Table C-2: Lealman CRA Two Year Spending Budget (FY17-18); (4) Table C-3: Lealman CRA Projected Spending Budget, 2017-2047; (5) Table C-4: Existing Public Improvements Identified in Pinellas County Capital Improvement Plan (CIP); and (6) the Table of Contents.

NOW, THEREFORE, IN REGULAR SESSION DULY ASSEMBLED ON THIS 12<sup>th</sup> DAY OF MARCH, 2019, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

- I. The Lealman Community Redevelopment Plan is hereby readopted with amendments to (1) Table 2: CRA TIF Revenue Projections 2017-2047; (2) Table C-1: Lealman CRA TIF Revenue Projections, 2017-2047; (3) Table C-2: Lealman CRA Two Year Spending Budget (FY17-18); (4) Table C-3: Lealman CRA Projected Spending Budget, 2017-2047; (5) Table C-4: Existing Public Improvements Identified in Pinellas County Capital Improvement Plan (CIP); and (6) the Table of Contents. (Exhibit "A" to this Resolution).
- II. That the amended Lealman Community Redevelopment Area Plan (Exhibit "A") meets the requirements of Sections 163.360-361, F.S.
- III. That any future amendments to the Lealman Community Redevelopment Area Plan, be submitted to the Pinellas County Board of County Commissioners for consideration and approval.
- IV. This Resolution shall become effective immediately upon its adoption.

Commissioner \_\_\_\_\_ offered the foregoing resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_ and upon roll call the vote was:

AYES:

NAYES:

ABSENT AND NOT VOTING: