

**RESOLUTION NO. 19-11**

**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 Justice offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Gerard and upon roll call the vote was:

AYES: Seel, Gerard, Eggers, Justice, Peters, and Welch.

NAYES: None.

ABSENT AND NOT VOTING: Long.

APPROVED AS TO FORM

By:   
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Office of the County Attorney