

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING THE REDEVELOPMENT PLAN FOR THE LEALMAN COMMUNITY REDEVELOPMENT AREA ADOPTED IN RESOLUTION NO. 16-40 BY ADDING APPENDIX C: STRATEGIC ACTION PLAN AND TIF SPENDING BUDGET, UPDATING TABLE 2, THE TIF REVENUE PROJECTIONS, 2017-47, AND THE TABLE OF CONTENTS, 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 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 Lealman Community Redevelopment Area Plan; and

WHEREAS, at the time of the Plan approval by Resolution No. 16-40, it was anticipated that the Plan would be amended by adding an Appendix C: Strategic Action Plan and TIF Spending Budget prior to the utilization of any Tax Increment Funds; and

WHEREAS, the Plan is additionally being amended to update Table 2, the Lealman Community Redevelopment Area TIF Revenue Projections, 2017-2047, and the Table of Contents.

NOW, THEREFORE, IN REGULAR SESSION DULY ASSEMBLED ON THIS 20th DAY OF JUNE, 2017, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

- I. The Lealman Community Redevelopment Plan is hereby amended and readopted by adding Appendix C: Strategic Action Plan and TIF Spending Budget, and amending Table 2, Lealman Community Redevelopment Area TIF Revenue Projections, 2017-2047, and 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:

APPROVED AS TO FORM

By:   
\_\_\_\_\_  
Office of the County Attorney