RESOLUTION NO.

RESOLUTION APPROVING **AMENDMENTS** TO THE REDEVELOPMENT PLAN: CLEARWATER DOWNTOWN REPEALING AND REPLACING CHAPTER 4, REFORMATTING CHAPTER 3 WITHOUT SUBSTANTIAL CHANGES AND DELETING **APPENDIX** 8 **PURSUANT** TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Pinellas County, Florida, by Resolution No. 81-466, delegated to the City Commission of the City of Clearwater, Florida, the power and authority to conduct redevelopment activities as defined in Chapter 163, Part III, Florida Statutes (the "Act"); and

WHEREAS, the Board of County Commissioners of Pinellas County, Florida, by its Resolution No. 81-795, dated November 17, 1981, approved Clearwater's Redevelopment Plan for the Downtown Redevelopment Area; and

WHEREAS, the Board of County Commissioners of Pinellas County, Florida, by its Ordinance No. 82-34, dated October 26, 1982, approved a redevelopment project schedule within Clearwater Downtown Redevelopment District and created a redevelopment trust fund and provided for the appropriation of tax increment revenues of the County to the redevelopment trust fund; and

WHEREAS, the Board of County Commissioners of Pinellas County, Florida approved by Ordinance or Resolution, amendments, dated February 28, 1983, April 16, 1986, June 7, 1994, September 19, 1995, February, 24, 1998, October 6, 1998, September 14, 1999, October 29, 2002, December 16, 2003, February 3, 2004, January 11, 2005, March 1, 2005, February 17, 2009, October 12, 2010, August 9, 2016 and May 8, 2018 to provide for modifications of said community redevelopment agency, redevelopment area, community redevelopment plan or related said activities or powers; and

WHERAS, the City of Clearwater has submitted a response to the required 15 year review of the CRA redevelopment trust fund by October 1, 2018; and

WHEREAS, the City Commission of the City of Clearwater, Florida, by its Ordinance No. 9169-18, adopted amendments to repeal and replace Chapter 4, delete appendix 8 and reformatting Chapter 3 of the Clearwater Downtown Redevelopment Plan; and

WHEREAS, Section II of Pinellas County Resolution No. 03-248 requires that any amendments to the Redevelopment Plan adopted by the Clearwater City Commission shall be submitted to the Board of County Commissioners for consideration and approval; and

WHEREAS, the City has requested that the Board of County Commissioners review and act on amendments of said Plan replacing Chapter Four and establishing a new 10 year action plan and five year spending plan,

NOW, THEREFORE, IN REGULAR SESSION, DULY ASSEMBLED ON THIS 9th DAY OF O 2018, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA:

- I. That the amendments, provided in Exhibit A, attached herewith, to the Clearwater Downtown Redevelopment Plan of the Community Redevelopment Agency of the City of Clearwater, Florida, are hereby approved.
 - II. This Resolution shall become effective immediately upon its adoption.

Commissioneradoption, which was seconded by Comvote was:	offered the foregoing Resolution and moved its amissioner and upon roll call the
AYES:	
NAYES:	
ARSENT AND NOT VOTING	

ATTACHMENT "A"

CLEARWATER DOWNTOWN REDEVELOPMENT PLAN 2018