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January 27, 2016

MEMORANDUM

TO: Robin Fisher, Commissioner District 1

RE: Item VIII.C., Resolution Directing County Manager Not to Place Item on the Agenda, Until a Majority of the Board Votes To Do So Relating to the Funding, Defunding, or Dissolution of Community Redevelopment Agencies or Other Entities Funded with a Tax Increment Recognized by Sections 200.001 and 200.065, Florida Statutes, as well as The Continuation or Non-Continuation of Economic Development Grants or Ad Valorem Tax Exemptions

The Board of County Commissioners, in regular session on January 26, 2016, adopted Resolution No. 16-007, directing the County Manger not to place any item on the Agenda, until a majority of the Board votes to do so, relating to the funding, defunding, or dissolution of Community Redevelopment Agencies or other entities funded with a tax increment recognized by Sections 200.001 and 200.065, Florida Statutes, as well as the continuation or non-continuation of economic development grants or Ad Valorem tax exemptions. Enclosed is a certified copy of the Resolution for your action.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/ds

Encl. (1)

cc: Each Commissioner
County Attorney

RESOLUTION NO. 2016-007

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS DIRECTING THE COUNTY MANAGER NOT TO PLACE ANY ITEM ON THE COUNTY COMMISSION AGENDA, UNTIL A MAJORITY OF THE BOARD VOTES TO DO SO, RELATING TO THE FUNDING, DEFUNDING OR DISSOLUTION OF COMMUNITY REDEVELOPMENT AGENCIES OR OTHER ENTITIES FUNDED WITH A TAX INCREMENT RECOGNIZED BY SECTIONS 200.001 AND 200.065, FLORIDA STATUTES, AS WELL AS THE CONTINUATION OR NON-CONTINUATION OF ECONOMIC DEVELOPMENT GRANTS OR AD VALOREM TAX EXEMPTIONS.

WHEREAS, the issue of defunding, reduction of funding and dissolution of Community Redevelopment agencies (CRA) and entities funded with tax increments recognized under sections 200.001 and 200.065, Florida Statutes, as well as the continuation or non-continuation of economic development incentives including cash grants and ad valorem tax exemptions, have been contentious issues that have been brought up and discussed repeatedly by the County Commission; and

WHEREAS, each time CRA and tax increment funding, defunding or the dissolution of entities receiving tax increment funding is brought up, representatives from the cities and agencies impacted by such dissolution or defunding issues make time on their city and private schedules to attend County Commission meetings; and

WHEREAS, the County Commission, as currently composed, has shown no inclination to take any action that would either defund or dissolve any CRA or other tax increment funded entity over which it has control and jurisdiction or to discontinue economic development incentives including cash grants and ad valorem tax exemptions;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that:

1. Until otherwise directed by majority vote of the County Commission, the County Manager is hereby directed not to place any item on the County Commission agenda that addresses the funding, defunding or dissolution of CRAs or other tax increment funded entity, or the discontinuation of economic development incentives including cash grants and ad valorem tax exemptions, whether that agenda item is sponsored or requested by a member of the County Commission, a private citizen or any other person.

2. The provisions of this Resolution shall supersede any conflicting provisions in any other resolution or Board policy enacted by the Brevard County Board of County Commissioners, as well as any conflicting administrative order or policy issued by the County Manager.

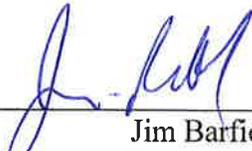
DONE AND RESOLVED this 26th day of January, 2016.

ATTEST:



Scott Ellis, Clerk

**BREVARD COUNTY BOARD
OF COUNTY COMMISSIONERS**

BY: _____
Jim Barfield, Chairperson
(as approved by the Board on January 26th, 2016)