**BEFORE THE COMMUNITY REDEVELOPMENT AGENCY**
**CITY OF STUART, FLORIDA**

**RESOLUTION No. 12-2019 CRA**

**A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA, AUTHORIZING THE BOARD CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE STUART COMMUNITY REDEVELOPMENT AGENCY AND THE GILT COMPLEX, FOR A MURAL MATCHING GRANT IN THE AMOUNT OF $2,000 TO INSTALL MURAL ON THE EXTERIOR NORTH WALL OF THE GILT COMPLEX BUILDING; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR CONDITIONS OF APPROVAL; AND FOR OTHER PURPOSES.**

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**WHEREAS,** the Community Redevelopment Agency approved the Mural Matching Grant Program by Resolution No. 09-2018 on September 24, 2019 to encourage and promote mural artwork on private properties and public buildings within the Community Redevelopment Area; and

**WHEREAS**, the Community Redevelopment Board approved the mural by Resolution No. 11-2019 on November 6, 2019, and

**NOW THEREFORE, BE IT RESOLVED BY THE COMMUNITY REDEVELOPMENT BOARD OF THE CITY OF STUART, FLORIDA** that:

SECTION 1: The Stuart Community Redevelopment Agency authorizes the Board Chairman to execute an agreement between the Stuart Community Redevelopment Agency and The Gilt Complex, to award a grant in the amount of $2,000 to install a mural on the exterior north wall of The Gilt Complex building.

SECTION 2: This resolution shall take effect immediately upon its adoption.

Board Member _____ offered the foregoing resolution and moved its adoption. The motion was seconded by Board Member _____, and upon being put to a roll call vote, the vote was as follows:

| | YES | NO | ABSENT |
|---|---|---|---|
| REBECCA S. BRUNER, CHAIR | | | |
| EULA R. CLARKE, VICE CHAIR | | | |
| MERRITT MATHESON, BOARD MEMBER | | | |
| MIKE MEIER, BOARD MEMBER | | | |
| KELLI GLASS LEIGHTON, BOARD MEMBER | | | |
| PETE WALSON, EX-OFFICIO BOARD MEMBER | | | |
| NATHAN RITCHEY, EX-OFFICIO BOARD MEMBER | | | |

ADOPTED this _____ day of_____, 2019.

ATTEST:

_____
MARY KINDEL
CITY CLERK

_____
REBECCA S. BRUNER
BOARD CHAIR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY