BEFORE THE COMMUNITY REDEVELOPMENT AGENCY
CITY OF STUART, FLORIDA

RESOLUTION NO. 01-2020 CRA

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF STUART, FLORIDA AUTHORIZING THE CHAIRPERSON TO APPROVE EXTENSION OF PHASE I AND IMPLEMENTATION OF PHASE II OF THE COMPREHENSIVE DOWNTOWN WAYFINDING SIGNAGE PROGRAM WITHIN THE PUBLIC RIGHT-OF-WAY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, by adoption of Resolution No. 03-2019 on February 25, 2019, the City of Stuart adopted the Downtown Wayfinding Signage Program within the Stuart Community Redevelopment Area; and

WHEREAS, the Stuart Community Redevelopment Agency desires to extend Phase I and implement Phase II of the Downtown Wayfinding Signage Program; and

WHEREAS, the Phase II will enhance the downtown gateway and create a sense of arrival, increase foot traffic to businesses and enhance visitor experience; and

WHEREAS, the wayfinding signage will provide logical and safe connections between the Downtown Historic & Arts and Entertainment District; and

WHEREAS, the Stuart Community Redevelopment Agency has determined the Downtown Wayfinding Signage Program to be an asset of the City and for the CRA to administer and operate the program.

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 Chairperson to execute the resolution to implement the Downtown Wayfinding Sign Program as attached hereto as "Exhibit A".

SECTION 2: This resolution shall take effect upon 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: vote was as follows:

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

ADOPTED this ____ day of _____, 2020.

ATTEST:

_____
MARY R. KINDEL
CITY CLERK

_____
MIKE MEIER
BOARD CHAIR

APPROVED AS TO FORM
AND CORRECTNESS:

_____
MICHAEL MORTELL
CITY ATTORNEY