RESOLUTION NO. 94-7099

A RESOLUTION OF THE CITY OF NAPLES, FLORIDA, RELATING TO COMMUNITY REDEVELOPMENT; CREATING A COMMUNITY REDEVELOPMENT AGENCY, PURSUANT TO SECTION 163.356, FLORIDA STATUTES; DECLARING THE CITY COUNCIL TO BE THE COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE AGENCY TO EXERCISE POWERS WITHIN THE COMMUNITY REDEVELOPMENT AREA; APPOINTING A BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY; DESIGNATING A CHAIRMAN AND VICE CHAIRMAN OF THE BOARD; PROVIDING FOR TERMS OF OFFICE OF THE COMMISSIONERS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Naples, Florida has adopted a resolution finding the existence of certain slum or blighted areas within the boundary of the Naples Community Redevelopment Area ("the Area") and a shortage of affordable housing within the City (collectively hereinafter referred to as the "Statutory Conditions") and determined that rehabilitation, conservation or redevelopment, or a combination thereof, of the Area by a redevelopment agency is necessary and in the best interest of the public health, safety, morals, and welfare of the residents and citizens of the City of Naples; and

WHEREAS, the Redevelopment Task Force recommends, based on their report entitled "Report of the Redevelopment Task Force" presented to Naples City Council on July 22, 1992 that the City Council appoint a Community Redevelopment Agency; and

WHEREAS, the factual basis for the determination of the Statutory Conditions has been collected by the Community Development Department in the "Report on the Determination of the Finding of Necessity for the Creation of a Community Redevelopment Agency"; and

WHEREAS, the City Council finds that the conditions as stated in the "Report on the Determination of the Finding of Necessity for the Creation of a Community Redevelopment Agency" do exist; and

WHEREAS, the City Council passed Resolution No. 94-7098 finding that there is a need for a Community Redevelopment Agency to function in the City to carry out the community redevelopment purposes; and
WHEREAS, the City desires to proceed under Part III, Chapter 163, Florida Statutes, to establish the necessary means by which redevelopment can be accomplished in the Area; and

WHEREAS, all prerequisites having been accomplished, it is now appropriate and necessary in order to proceed further that a Community Redevelopment Agency be created;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

SECTION 1. The City Council does hereby expressly create a Community Redevelopment Agency, pursuant to Section 163.356, Florida Statutes, which shall be a public body corporate and politic and constitute a public instrumentality.

SECTION 2. The City Council does hereby expressly authorize the Community Redevelopment Agency to exercise all the powers conferred, and as limited, by Part III, Chapter 163, Florida Statutes, necessary or convenient to carry out and effectuate the purposes of community redevelopment within the boundaries of the Community Redevelopment Area, more particularly described in Exhibit A, attached hereto.

SECTION 3. The City Council does hereby expressly declare itself to be the Community Redevelopment Agency pursuant to Section 163.357, Florida Statutes. The Chairman and Vice Chairman shall be designated by majority vote of the City Council.

SECTION 4. The terms of office of the members of the Community Redevelopment Agency shall be concurrent with the terms of the Mayor and members of the City Council. A vacancy occurring during a term shall be filled in the same manner as provided for filling a vacancy in the term of the Mayor or members of City Council.

SECTION 5. This resolution shall take effect upon the repeal of Ordinance No. 93-6868.
RESOLUTION
Ordinance No. 94-7099


Approved as to form and legality:

Paul W. Muenzer, Mayor

Attest:

Janet Cason, City Clerk

Maria J. Chiaro, City Attorney

Prepared by: Ann Walker, AICP, Community Development Department

94-7099

<table>
<thead>
<tr>
<th>Name</th>
<th>M</th>
<th>S</th>
<th>Y</th>
<th>N</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Herms</td>
<td>M</td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Korest</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pennington</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sullivan</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VanArsdale</td>
<td></td>
<td></td>
<td>A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Muenzer</td>
<td></td>
<td></td>
<td>Y</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(6-0)

M=Motion S=Second
Y=Yes N=No A=Absent
That part of the City of Naples, Collier County, Florida situated in Section 34 Township 49 South, Range 25 East and Section 3, Township 50 South, Range 25 East described as follows:

Begin at the point of the intersection of the west right-of-way line of Goodlette Frank Road with the south right-of-way line of 7th Avenue North;

thence Westerly along said south right-of-way line of 7th Avenue North to the west right-of-way line of 8th Street North;

thence Southerly along said west right-of-way line of 8th Street North to the north right-of-way line of 4th Avenue North;

thence Westerly along said north right-of-way line of 4th Avenue North to the west right-of-way line of 6th Street North;

thence Southerly along said west right-of-way line of 6th Street North to the north right-of-way line of 4th Avenue South;

thence Westerly along said north right-of-way line of 4th Avenue South to the west right-of-way line of 3rd Street South;

thence Southerly along said west right-of-way line of 3rd Street South to the south right-of-way line of 6th Avenue South;

thence Easterly along said south right-of-way line of 6th Avenue South to the west right-of-way line of West Lake Drive;

thence continue Easterly along a line extending to the intersection of the east right-of-way line of East Lake Drive and the south right-of-way line of 6th Avenue South;

thence continue Easterly along said south right-of-way line of 6th Avenue South to the west right-of-way line of Park Street South;

thence Southerly along said west right-of-way line of Park Street South to the north right-of-way line of 8th Avenue South;

thence Easterly along said north right-of-way line of 8th Avenue South to the west right-of-way line of 8th Street South;

thence Northerly along said west right-of-way line of 8th Street South to the south right-of-way line of 7th Avenue South;

thence Easterly along said right-of-way line of 7th Avenue South to the east right-of-way line of 10th Street South;
thence Northerly along said east right-of-way line of 10th Street South to the south right-of-way line of 6th Avenue;

thence Easterly along said south right-of-way line of 6th Avenue South to the east right-of-way line of 12th Street South;

thence North along said east right-of-way line of 12th Street South to the south right-of-way line of 5th Avenue South (S.R. 45 marked U.S. 41);

thence East along said south right-of-way line of 5th Avenue South to the center line of the western branch of the Gordon River;

thence south along said center line of the western branch of the Gordon River approximately 580 feet;

thence Easterly approximately 200 feet; thence South 155 feet; thence East 150 feet to the centerline of River Point Drive; thence North and Northeasterly along said centerline of River Point Drive 260 feet to the south line of Lot 1 of Beaumaris Subdivision;

thence Southeasterly along said south line of Lot 1 of Beaumaris Subdivision approximately 500 feet to the center line of the easterly branch of the Gordon River;

thence Northeasterly along said center line approximately 300 feet to the north right-of-way line of U.S. 41; Northwesterly along said right-of-way line 450 feet; Northeasterly 385 feet to the waters of the Gordon River;

thence generally Northerly along the center line of the Gordon River to the intersection with a line being the easterly prolongation of the north line of the River Park East Subdivision;

thence Westerly along said north line of the River Park East Subdivision extended westerly to intersect the west right-of-way line of Goodlette-Frank Road;

thence Northerly along said west right-of-way line of Goodlette Frank Road to the Point of Beginning.