

The following resolution was introduced by Commissioner
Culler, read in full and considered:

RESOLUTION NO. 55

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION
OF A COOPERATION AGREEMENT BY AND BETWEEN THE HOUSING
AUTHORITY OF BREVARD COUNTY, FLORIDA AND EAU GALLIE,
FLORIDA.

WHEREAS, the City of Eau Gallie, Florida by its commissioners did on
December 17, 1951 authorize and execute on behalf of the City a Cooperation
Agreement between the Housing Authority of Brevard County, Florida and the
City of Eau Gallie, Florida; and

WHEREAS, said Cooperation Agreement to be entered into between the
parties hereto is not in force and effect until executed by this Authority;
and

WHEREAS, the Cooperation Agreement approved by the City, dated and
executed on December 17, 1951, is approved and adopted by this Authority,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF BREVARD COUNTY, FLORIDA, as follows:

That the Housing Authority of Brevard County, Florida, through its
Commissioners approves the Cooperation Agreement heretofore dated and
executed by the City of Eau Gallie, Florida on December 17, 1951 and does
hereby authorize, empower and direct the Chairman of said Authority to
execute on behalf of said Authority a Cooperation Agreement with the City
of Eau Gallie, Florida and that the Secretary of the Authority is hereby
authorized and directed to attest and impress the official seal of the
Authority to said Cooperation Agreement, which said Agreement shall be in
substantially the following form, words and figures: