

RESOLUTION NO. R-11-2005-7

A RESOLUTION OF THE CHAIRMAN AND BOARDMEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RECOGNIZING THE CONSULTING DIRECTOR OF THE AGENCY AS THE PRIMARY REPRESENTATIVE OF THE AGENCY FOR COORDINATION OF ALL INTERGOVERNMENTAL ACTIONS WITH THE CITY OF NORTH MIAMI, MIAMI-DADE COUNTY AND ALL OTHER GOVERNMENTAL AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Resolution No. R-8-2005-3, the North Miami Community Redevelopment Agency (the "Agency") and Frank Schnidman ("Consulting Director") entered into that certain Agreement for Professional Consultant Services dated as of August 1, 2005 (the "Agreement"); and

WHEREAS, the Agreement provides, among other things, that the Agency engaged the Consulting Director as the initial interim executive director whose scope of services includes coordinating all intergovernmental actions with the City of North Miami (the "City"), Miami-Dade County (the "County") and all other governmental agencies.

WHEREAS, the Agency desires to recognize the Consulting Director as its primary representative for coordination of all intergovernmental actions with the City, the County and all other governmental agencies.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARDMEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The Consulting Director, as the initial interim executive director, is hereby recognized as the Agency's primary representative for coordination of all intergovernmental actions with the City, the County and all other governmental agencies.

Section 3. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 1 day November, 2005.

ATTEST:


FRANK WOLLAND, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilman Galvin

Vote:

Chair Kevin A. Burns
Boardmember Michael R. Blynn
Boardmember Jacques A. Despinosse
Boardmember Scott Galvin
Boardmember Marie Erlande Steril

X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)