

RESOLUTION NO. R-10-2006-23

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FOR INDEPENDENT AUDITING SERVICES TO PREPARE AN EXTERNAL AUDIT REPORT FOR THE FISCAL YEAR 2005-06; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO CONDUCT AN EVALUATION OF THE RESPONSES TO THE REQUEST FOR PROPOSALS; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE A RECOMMENDATION TO CHAIRMAN AND BOARD MEMBERS FOR CONTRACT AWARD TO CONDUCT THE FISCAL YEAR 2005-06 AUDIT AND BRING BACK FOR CONSIDERATION AND APPROVAL BY THE CHAIRMAN AND BOARD MEMBERS THE NECESSARY CONTRACT WHICH SHALL INCLUDE AN OPTION EXTEND THE CONTRACT ON A YEAR TO YEAR BASIS FOR UP TO TWO (2) ADDITIONAL YEARS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Miami Community Redevelopment Agency (the "CRA") desires to engage an independent auditor to provide certain auditing services; and

WHEREAS, the CRA Board desires to authorize the CRA Executive Director to (a) issue a Request for Proposals for Independent Auditing Services in the form attached hereto as Exhibit "A" (the "RFP") to prepare an external audit report for the fiscal year ending on September 30, 2006, (b) conduct an evaluation of the responses to the RFP, and (c) based on the evaluation of the responses to the RFP, make a recommendation to CRA Board for contract award to conduct the fiscal year 2005-06 audit, and (d) bring back for consideration and approval by the CRA Board the necessary contract which shall include an option extend the contract on a year to year basis for up to two (2) additional years.

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

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

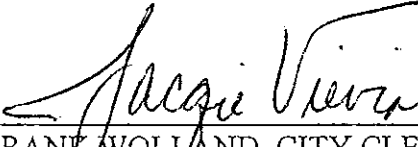
Section 2. The CRA Executive Director is authorized to (a) issue the RFP together with such other non-material changes acceptable to the CRA Executive Director and approved as to form and legality by the CRA Attorney (b) conduct an evaluation of the responses to the RFP, and (c) based on the evaluation of the responses to the RFP, make a recommendation to CRA Board for contract award to conduct the fiscal year 2005-06 audit, and (d) bring back for consideration and approval by the CRA Board the necessary contract, which shall include an option extend the contract on a year to year basis for up to two (2) additional years.

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 24 day of October, 2006.

ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

*Deputy for*  
  
FRANK WOLLAND, CITY CLERK

  
KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:

  
GRAY ROBINSON, P.A.  
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Chairman Kevin Burns

Seconded by: Michael R. Blynn

Vote:

Chair Kevin A. Burns	<u>X</u>	(Yes)	<u>        </u>	(No)
Boardmember Michael R. Blynn	<u>X</u>	(Yes)	<u>        </u>	(No)
Boardmember Jacques A. Despinosse	<u>X</u>	(Yes)	<u>        </u>	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	<u>        </u>	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	<u>        </u>	(No)