

RESOLUTION NO. R-2008-106

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2008-2009 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2008-2009 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2008-2009 BUDGET WITH MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Council and Board of County Commissioners (the "Board"), respectively; and

WHEREAS, the Interlocal Cooperation Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the Board; and

WHEREAS, the proposed CRA Fiscal Year 2008-2009 Budget is attached hereto as Exhibit "A"; and

WHEREAS, the CRA Board previously approved and adopted the CRA Fiscal Year 2008-2009 Budget; and

WHEREAS, the Mayor and City Council desire to approve the CRA Fiscal Year 2008-2009.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

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

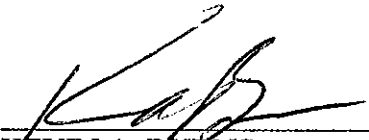
Section 2. The CRA Fiscal Year 2008-2009 Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. The City Manager is hereby authorized to transmit the CRA Fiscal Year 2008-2009 Budget to the County for review and approval thereby.

Section 4. The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2008-2009 Budget with the County.

Section 5. This Resolution shall take effect immediately upon approval.

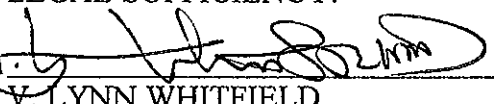
PASSED AND ADOPTED by a 3-1 vote of the Mayor and City Council of the City of North Miami, Florida, this 24 day of September, 2008.



KEVIN A. BURNS
MAYOR

ATTEST:


FRANK WOLLAND
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


V. LYNN WHITFIELD
CITY ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Vice Mayor Galvin

Seconded by: Councilwoman Steril

Vote:

Mayor Kevin A. Burns	<u> X </u>	(Yes)	<u> </u>	(No)
Vice Mayor Scott Galvin	<u> X </u>	(Yes)	<u> </u>	(No)
Councilperson Michael R. Blynn	<u> </u>	(Yes)	<u> X </u>	(No)
Councilperson Jacques A. Despinosse	<u> </u>	(Yes)	<u> </u>	(No) Away
Councilperson Marie Erlande Steril	<u> X </u>	(Yes)	<u> </u>	(No)