

RESOLUTION NO. R-8-2006-15

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A SPONSORSHIP AGREEMENT WITH THE FLORIDA REDEVELOPMENT ASSOCIATION RELATIVE TO THE FLORIDA REDEVELOPMENT ASSOCIATION'S 2006 ANNUAL CONFERENCE THAT IS BEING HELD IN MIAMI, FLORIDA FROM OCTOBER 17-20, 2006 IN AN AMOUNT UP TO \$10,000 PROVIDED THAT THE SPONSORSHIP INCLUDES CONFERENCE REGISTRATIONS FOR THE MEMBERS OF THE CRA BOARD, CRA ADVISORY COMMITTEE MEMBERS, AND CRA STAFF; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the North Miami Community Redevelopment Agency (the "CRA") desires to support the efforts of the Florida Redevelopment Association ("FRA") to convene its 2006 Annual Conference in Miami, Florida from October 17-20, 2006 at the Radisson Hotel; and

WHEREAS, the CRA recognizes the educational value as well as the positive recognition that the CRA could receive in providing funding support as a sponsor of the Annual Conference.

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

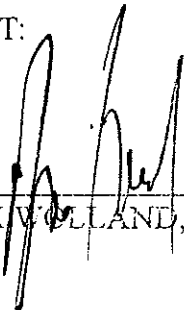
Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The Executive Director is hereby authorized to negotiate and enter into a sponsorship agreement with FRA to the 2006 Annual Conference to be held in Miami, Florida from October 17-20, 2006 in an amount up to \$10,000 provided that the sponsorship includes conference registrations for the members of the CRA Board, CRA Advisory Committee members, and CRA staff.

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 22 day of August, 2006.

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: Chairman Kevin Burns

Seconded by: Scott 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)

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