

RESOLUTION NO. R-CRA-2007-1

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOMMENDATION OF AWARD OF THE CRA COMMERCIAL REHABILITATION AND BEAUTIFICATION GRANTS; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO FINALIZE GRANT AGREEMENTS WITH EACH OF THE APPROVED APPLICANTS; AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE CRA TO EXECUTE GRANT AGREEMENTS WITH EACH OF THE APPROVED APPLICANTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE APPROVED RECOMMENDATION OF AWARD WITH RESPECT TO CRA COMMERCIAL REHABILITATION AND BEAUTIFICATION GRANTS PROGRAM INCLUDING THE DISBURSEMENT OF SUCH GRANTS PURSUANT TO THE GRANT AGREEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the initial application period for the North Miami Community Redevelopment Agency (the "CRA") Commercial Rehabilitation and Beautification Grants Program opened on October 16, 2006 and closed on November 10, 2006; and

WHEREAS, the CRA received applications for the available Commercial Rehabilitation and Beautification Grants; and

WHEREAS, funding is available during FY 2006-07 to fund Beautification Grants in the total amount of \$315,000 and Rehabilitation Grants in the total amount of \$480,000; and

WHEREAS, the CRA Executive Director appointed a seven (7) member Review Committee to assist in the process of reviewing the submitted applications and selecting the applicants that will be recommended for grant funding; and

WHEREAS, the Review Committee held a public meeting with all of the applicants on December 19, 2006 and the Review Committee met again on December 21, 2006 to deliberate and make funding recommendations; and

WHEREAS, at their meeting on January 4, 2007, the CRA Advisory Committee considered the recommendations of the Review Committee and approved the recommendations of the Review Committee with certain amendments as set forth in the summary table attached hereto as Exhibit "A" and by this reference made a part hereof (the "Recommendation of Award"); and

WHEREAS, the CRA desires to approve the Recommendation of Award of the Commercial Rehabilitation and Beautification Grants; and

WHEREAS, following the approval of the Recommendation of Award, each of the approved applicants will be contacted to finalize and execute a Grant Agreement; and

WHEREAS, the disbursement of the Commercial Rehabilitation and Beautification Grants to each approved applicant will be made subject to such Grant Agreements.

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 approves the Recommendation of Award attached hereto as Exhibit "A" and by this reference made a part hereof with respect to the Commercial Rehabilitation and Beautification Grants Program.

Section 3. The CRA Executive Director is authorized to finalize Grant Agreements with each of the approved applicants, such Grant Agreements to be in a form and substance acceptable to the CRA Executive Director and the CRA Attorney.

Section 4. The Chairman and the Executive Director of the CRA are authorized to execute the Grant Agreements with each of the approved applicants.

Section 5. The CRA Executive Director is authorized to take any and all actions necessary to facilitate the implementation of the approved Recommendation of Award with respect to the CRA Commercial Rehabilitation and Beautification Grants Program including the disbursement of such Grants pursuant to the Grant Agreements.

Section 6. This resolution shall take effect immediately upon approval.

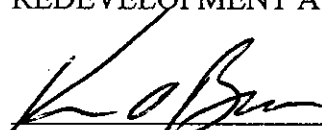
PASSED AND ADOPTED by a 4-0 vote of the Board of the North Miami Community Redevelopment Agency, this 23 day of January, 2007.

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: Scott Galvin

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> </u> (Yes)	<u> </u> (No)	Absent
Boardmember Scott Galvin	<u> x </u> (Yes)	<u> </u> (No)	
Boardmember Marie Erlande Steril	<u> x </u> (Yes)	<u> </u> (No)	