

RESOLUTION NO. R-CRA-2007-12

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT WITH THE FLORIDA POWER & LIGHT COMPANY REGARDING THE COST, TERMS AND CONDITIONS TO PLACE UNDERGROUND THE EXISTING OVERHEAD FACILITY (E.G., POWER LINES) LOCATED ALONG N.E. 8TH AVENUE FROM APPROXIMATELY N.E. 131ST STREET TO APPROXIMATELY N.E. 135TH STREET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Power & Light Company ("FPL") is the owner and operator of an existing overhead facility (e.g., power lines) located along N.E. 8th Avenue from approximately N.E. 131st Street to approximately N.E. 135th Street; and

WHEREAS, the CRA desires to authorize the Executive Director to negotiate an agreement with FPL regarding the cost, terms and conditions to place underground such overhead facility.

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.

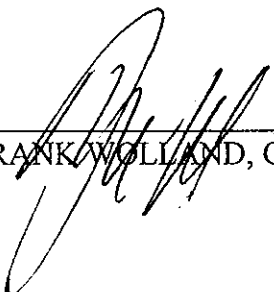
Section 2. The CRA Executive Director is authorized to negotiate an agreement with FPL regarding the cost, terms and conditions to place underground the existing overhead facility located along N.E. 8th Avenue from approximately N.E. 131st Street to approximately N.E. 135th Street; provided that such agreement shall be brought back the CRA Board for final consideration and approval.

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 26th day of June, 2007.

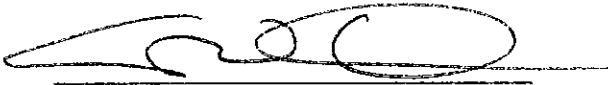
ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


FRANK WOLLAND, CITY CLERK


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Michael R. Blynn

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>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)