

RESOLUTION NO. R-CRA-2007-2

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE AUDITORS AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND SANSON, KLINE, JACOMINO & COMPANY, LLP FOR INDEPENDENT AUDITING SERVICES; AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE THE AUDITORS AGREEMENT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE AUDITORS AGREEMENT AND THE FULFILLMENT OF ANY AND ALL OBLIGATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Request for Proposals #2006-02 issued by the North Miami Community Redevelopment Agency (the "CRA"), the CRA received seven (7) proposals from firms to provide the CRA with independent auditing services including the Independent Audit of the CRA for Fiscal Year 2005-06 with an option on the part of the CRA to extend the contract on a year to year basis for up to two (2) additional years; and

WHEREAS, the proposals were evaluated by a committee comprised of CRA staff and City of North Miami staff and the top three (3) proposals were ranked in the following order based on the benefit to the CRA:

1. Sanson, Kline, Jacomino & Company, LLP
2. Albern Caballero & Castellanos, LLP
3. Rachlin Cohen & Holtz

WHEREAS, the CRA Executive Director recommended approval of the award for the RFP for independent auditing services to Sanson, Kline, Jacomino & Company, LLP (the "Recommendation of Award"); and

WHEREAS, the CRA Board approved the Recommendation of Award and authorized the CRA Executive Director to finalize negotiations and bring back for CRA Board consideration and approval an Auditors Agreement with Sanson, Kline, Jacomino & Company, LLP (the "Auditors") for independent auditing services; and

WHEREAS, the CRA Executive Director and the Auditors have finalized the negotiations and the results of such negotiations are set forth in the Auditors Agreement attached hereto as Exhibit "A" and by this reference made a part hereof (the "Auditors Agreement"); and

WHEREAS, the CRA desires to engage the Auditors to perform independent auditing services, subject to the terms and provisions of the Auditors Agreement.

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 Auditors Agreement as attached hereto as Exhibit "A" is hereby approved, together with such other non-material changes acceptable to the CRA Executive Director and approved as to form and legality by the CRA Attorney.

Section 3. The Chairman and the Executive Director of the CRA are authorized to execute the Auditors Agreement.


Section 4. The CRA Executive Director is authorized to take any and all actions necessary to facilitate the implementation of the Auditors Agreement and the fulfillment of any and all obligations of the CRA as provided therein.


Section 5. 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: Scott Galvin

Seconded by: Marie Erlande Steril

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)	