

RESOLUTION NO. R-CRA-2008-10

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AN AMENDMENT TO THE CRA AFFORDABLE HOUSING PROGRAM REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Miami Community Redevelopment Agency (the "CRA") desires to amend its Affordable Housing Program (the "Program") requirements as authorized by the recently approved amendments to the CRA Redevelopment Plan; and

WHEREAS, the proposed amendments to the Program are attached hereto as Exhibit "A" and by this reference made a part hereof.

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.

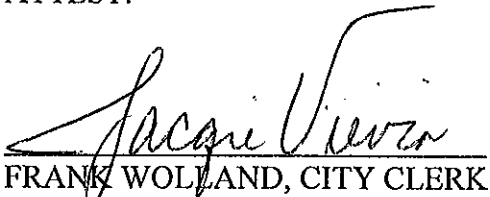
Section 2. The proposed amendments to the CRA Affordable Housing Program in the form attached hereto as Exhibit "A" and by this reference made a part hereof are hereby approved and adopted.

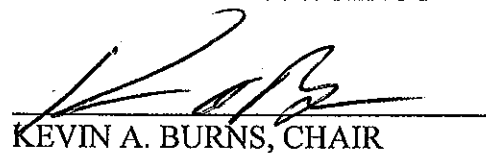
Section 3. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4-0 vote of the Board of the North Miami Community Redevelopment Agency, this 6th day of November, 2008.


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) _____ (No) | |
| Boardmember Michael R. Blynn | <u>X</u> (Yes) _____ (No) | |
| Boardmember Jacques A. Despinosse | _____ (Yes) _____ (No) | Absent |
| Boardmember Scott Galvin | <u>X</u> (Yes) _____ (No) | |
| Boardmember Marie Erlande Steril | <u>X</u> (Yes) _____ (No) | |

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