

**RESOLUTION NO. R-CRA-2008-11**

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND SFADA TAG AGENCY, INC., FOR THE LEASE OF THE PROPERTY KNOWN AS AND LOCATED AT 615 N.E. 124<sup>TH</sup> STREET IN NORTH MIAMI, FLORIDA; AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR TO EXECUTE THE SECOND AMENDMENT TO LEASE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE SECOND AMENDMENT TO LEASE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on November 9, 2005, the Chairman and Board Members of the North Miami Community Redevelopment Agency (the "CRA") approved that certain Lease Agreement (the "Lease") between the CRA and SFADA Tag Agency, Inc., ("SFADA") for the CRA office; and

**WHEREAS**, the Lease was amended by that certain First Amendment to Lease Agreement, which extended the term of the Lease for the period from June 1, 2007 through May 31, 2008 with a renewal option that extended the term of the Lease from June 1, 2008 through December 31, 2008; and

**WHEREAS**, the CRA desires to enter into the Second Amendment to Lease Agreement in the form attached hereto as Exhibit "A" and by this reference made a part hereof to extend the term of the Lease from January 1, 2009 to June 30, 2009, with a renewal option that would extend the term of the Lease from July 1, 2009 through December 31, 2009.

**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 Second Amendment to Lease Agreement between the CRA and SFADA in the form attached hereto as Exhibit "A" is hereby approved, together with such 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 Second Amendment to Lease Agreement.

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

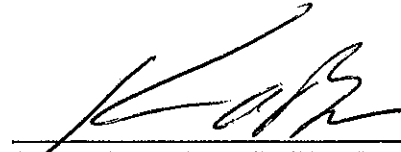
**Section 5.** This resolution shall take effect immediately upon approval.

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


ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

  
FRANK WOLAND, 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)	_____	(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)