

**RESOLUTION NO. R-CRA-2008-12**

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TECHNICAL ADVISORY PROGRAM AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE URBAN LAND INSTITUTE DISTRICT COUNCIL SOUTHEAST FLORIDA/CARIBBEAN RELATING TO THE PROVISION OF ADVICE AND RECOMMENDATIONS REGARDING THE REVITALIZATION OF THE CITY OF NORTH MIAMI'S CENTRAL RETAIL CORE; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE THE TECHNICAL ADVISORY PROGRAM AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE TECHNICAL ADVISORY PROGRAM AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the North Miami Community Redevelopment Agency (the "CRA") desires to engage the Urban Land Institute District Council Southeast Florida/Caribbean (the "ULI") to provide advice and recommendations regarding the revitalization of the City of North Miami's central retail core; and

**WHEREAS**, the CRA desires to enter the Technical Advisory Program Agreement (the "Agreement") in the form attached hereto as Exhibit "A" and by this reference made a part hereof to provide the terms and conditions by which the ULI will assist the CRA.

**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 Technical Advisory Program Agreement (the "Agreement") in the form attached hereto as Exhibit "A" is hereby approved together with such non-material changes acceptable to the Executive Director and approved as to form and legality by the CRA Attorney.

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

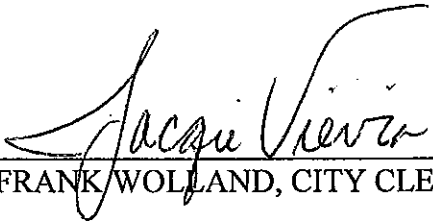
**Section 4.** The Executive Director is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Agreement including, but not limited to making payments to Council pursuant to the Agreement.

**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.

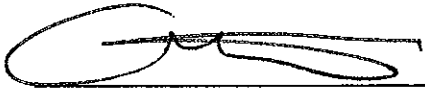
ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

*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: 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>      </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)	