

**RESOLUTION NO. R-CRA-2008-6**

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING AMENDMENTS TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT PLAN; RECOMMENDING SUCH AMENDMENTS TO THE CITY OF NORTH MIAMI AS THE GOVERNING BODY OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTION NECESSARY TO FACILITATE THE APPROVAL OF SUCH AMENDMENTS BY THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to, and in accordance with, the requirements of Chapter 163, Part III, Florida Statutes, the City of North Miami ("City"), as the governing body of the North Miami Community Redevelopment Agency (the "CRA"), approved the North Miami Community Redevelopment Plan; and

**WHEREAS**, pursuant to Resolution R-3-2005-1, among other things, the CRA adopted the North Miami Community Redevelopment Plan; and

**WHEREAS**, the CRA desires to amend the North Miami Community Redevelopment Plan in order to better undertake certain of its redevelopment activities including enhancing the flexibility of certain parameters of the affordable housing policy and adding appropriate language to guide the development and implementation of community policing innovations; and

**WHEREAS**, at its meeting held on November 27, 2007, the CRA Board approved certain amendments to the North Miami Community Redevelopment Plan; and

**WHEREAS**, at its meeting held on June 27, 2008, the Miami-Dade County Tax Increment Financing Coordinating Committee ("TIF Committee") approved the amendments to the North Miami Community Redevelopment Plan, as previously approved by the CRA Board, with certain modifications; and

**WHEREAS**, the CRA desires to approve the amendments to the North Miami Community Redevelopment Plan with the modifications as approved by the TIF Committee in the form attached hereto as Exhibit "A" and, pursuant to Section 163.361(1), Florida Statutes, recommend such amendments to the City, as the governing body of the CRA; and

**WHEREAS**, in accordance with the requirements of Section 163.346, Florida Statutes, notice of the amendments to the North Miami Community Redevelopment Plan was provided to each taxing authority which levies ad valorem taxes on taxable real property contained within the redevelopment area.

**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 amendments to the North Miami Community Redevelopment Plan in the form attached hereto as Exhibit "A" are hereby approved and, pursuant to Section 163.361(1), Florida Statutes, such amendments are recommended to the City, as the governing body of the CRA.

**Section 3.** The CRA Executive Director is authorized to take any and all action necessary to facilitate the approval of the amendments to the North Miami Community Redevelopment Plan by the City and Miami-Dade County.

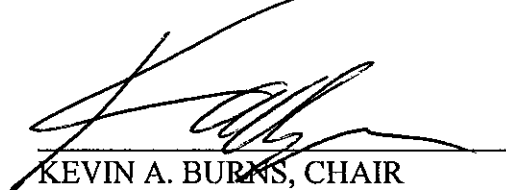
**Section 4.** This resolution shall take effect immediately upon approval.

**PASSED AND ADOPTED** by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 8<sup>th</sup> day of July, 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 Calvin

Vote:

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