

RESOLUTION NO. R-CRA-2008-9

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE AGREEMENT BETWEEN THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE URBAN RESIDENTIAL DEVELOPMENT GROUP, LTD., RELATING TO THE IMPLEMENTATION OF THE SINGLE-FAMILY HOME REHABILITATION PROGRAM; AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Miami Community Redevelopment Agency (the "CRA") has requested that the Urban Residential Development Group Ltd., ("URDG") assist the CRA with the development and implementation of the Single-Family Home Rehabilitation Program (the "Program"); and

WHEREAS, the CRA desires to enter 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 URDG will assist the CRA with the Program.

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 Agreement between the CRA and URDG 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 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 URDG 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 6th day of November, 2008.


ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

Deputy for

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)	<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)