

RESOLUTION NO. R-CRA-2009-1

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AMENDING ARTICLE 1(g) OF THE ADVISORY COMMITTEE RULES AND REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Resolution No. R-11-2005-9 of the North Miami Community Redevelopment Agency (the "CRA") adopted on November 1, 2005, provided for the establishment of rules and regulations for the operation all advisory committees or boards (collectively, the "Advisory Committee") created by the CRA Board; and

WHEREAS, the CRA Board desires to amend Section 1(g) of the Advisory Committee rules and regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Section 1(g) of the Advisory Committee rules and regulations is hereby amended to read as follows:

- (g) Absenteeism, Automatic Resignation. Absence on an unexcused basis by any Committee member during the appointment year from three consecutive regular meetings or four non-consecutive regular meetings shall constitute an automatic resignation of such member. Each Committee member shall only be entitled to two (2) excused absences per appointment year. Committee members shall be responsible to provide the CRA Executive Director with notice as to whether an absence is excused or unexcused. If no notice is provided by the Committee member to the CRA Executive Director, the presumption shall be that the absence is unexcused.

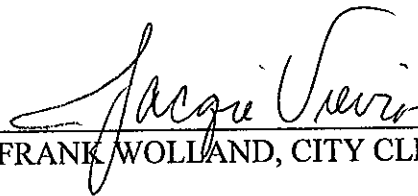
WORDS ~~STRICKEN THROUGH~~ SHALL BE DELETED. WORDS UNDERScoreD CONSTITUTE THE AMENDMENT PROPOSED. THE REMAINING PROVISIONS ARE NOW IN EFFECT AND REMAIN UNCHANGED.

Section 2. 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 10 day of March, 2009.


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: 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	<u>X</u>	(Yes)	_____	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)

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NMCRA Proposed Modification to Advisory Rules Resolution per CRA Attorney 012709