

RESOLUTION NO. R-2009-142

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2009-2010 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2009-2010 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2009-2010 BUDGET WITH MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Council and Board of County Commissioners (the "Board"), respectively; and

WHEREAS, the Interlocal Cooperation Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the Board; and

WHEREAS, the proposed CRA Fiscal Year 2009-2010 Budget is attached hereto as Exhibit "A"; and

WHEREAS, the CRA Board previously approved and adopted the CRA Fiscal Year 2009-2010 Budget; and

WHEREAS, the Mayor and City Council desire to approve the CRA Fiscal Year 2009-2010.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

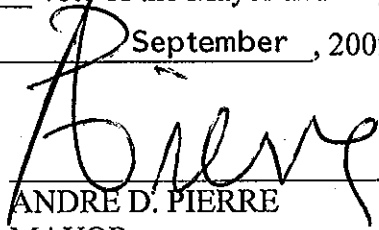
Section 2. Approval and Adoption of CRA Fiscal Year 2009-2010 Budget. The CRA Fiscal Year 2009-2010 Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. Authorization of City Manager to Transmit CRA Fiscal Year 2009-2010 Budget. The City Manager is hereby authorized to transmit the CRA Fiscal Year 2009-2010 Budget to the County for review and approval thereby.


Section 4. Authorization of City Manager. The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2009-2010 Budget with the County.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 24 day of September, 2009.

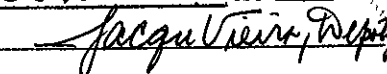

 ANDRE D. PIERRE
 MAYOR

ATTEST:


 ALIX DESULME
 CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:


 V. LYNN WHITFIELD
 CITY ATTORNEY

CERTIFICATION
 I certify this to be a true and correct copy of the record in my office.
 WITNESSETH my hand and official seal of the City of NORTH MIAMI Florida, this the 1 day of October 2009
 City Clerk

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilman Galvin

Vote:

Mayor Andre D. Pierre	<u>X</u>	(Yes)	<u> </u>	(No)
Vice Mayor Marie Erlande Steril	<u>X</u>	(Yes)	<u> </u>	(No)
Councilperson Michael R. Blynn	<u>X</u>	(Yes)	<u> </u>	(No)
Councilperson Scott Galvin	<u>X</u>	(Yes)	<u> </u>	(No)
Councilperson Jean Rodrigue Marcellus	<u>X</u>	(Yes)	<u> </u>	(No)

RESOLUTION NO. R-2009-143

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE APPROVED FISCAL YEAR 2008-2009 NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REVENUE AND EXPENSE BUDGET; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the County for review and approval by the Board of County Commissioners (the "Board"); and

WHEREAS, the Interlocal Cooperation Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the Board; and

WHEREAS, the CRA Board adopted Resolution R-CRA-2008-7 on September 24, 2008 which (1) approved and adopted the proposed FY 2008-09 Budget for the CRA; (2) authorized the CRA Executive Director to transmit the FY 2008-09 Budget to the City and the County for review and approval; and (3) authorized the CRA Executive Director to take all action necessary to complete the approval process for the FY 2008-09 Budget with the City and County including the preparation and submittal of the annual report and independent audit as required by the 2005 Interlocal Cooperation Agreement; and

WHEREAS, the City adopted Resolution R-2008-106 on September 24, 2008 which approved and adopted the CRA FY 2008-09 Budget; and

WHEREAS, North Miami Community Redevelopment Agency desires to amend the approved 2008-2009 budget to reflect the following:

1. the reduced drawdown of funds from the Letter of Credit from \$2,250,000 to \$179,252 for the payment of advanced developer fees;
2. the reduction of interest income from \$200,000 to \$60,000;
3. the increase in miscellaneous income from \$-0- to \$19,000;

4. the reduction of Bel House Apartments rental income from \$413,250 to \$115,000;
5. the increase of \$199,130 for the cost of environmental remediation for the Pioneer Gardens site and a reduction in the total expenses for the Pioneer Gardens project from \$3,300,000 to \$1,394,382;
6. the reduction of the estimated expense for the Residential Rehabilitation Program from \$275,000 to \$110,000;
7. the reduction of the estimated expense for Homebuyer Subsidies from \$400,000 to \$274,646;
8. the reduction of the estimated expense for the Home Mortgage Foreclosure Prevention Program from \$200,000 to \$50,000;
9. the increase in the estimated expense for Strategic Land/Property Acquisitions from \$-0- to \$20,000;
10. the reduction in the estimated expense for the lease/purchase of the Bel House Apartments from \$660,000 to \$545,000.

WHEREAS, the recommended adjustments will result in a decrease in the adopted budget amount from \$14,290,323 to \$11,765,325; and

WHEREAS, the North Miami Community Redevelopment Agency adopted Resolution R-CRA-2009- 9 on September 24, 2009 approving the amendment to the FY 2008-2009 budget.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

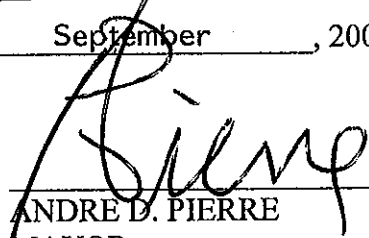
Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Adoption of Amendment to Budget. The Mayor and City Council for the City of North Miami hereby adopts the amendment to the Fiscal Year 2008-2009 Budget as reflected above and in column #4 of Attachment A.

Section 3. Authorization to Transmit Amended Fiscal Year 2008-2009 Budget. This Resolution with the associated attachment shall be immediately transmitted to the CRA for inclusion into the amended budget packet that will be delivered to Miami-Dade County.


Section 4. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22 day of September, 2009.



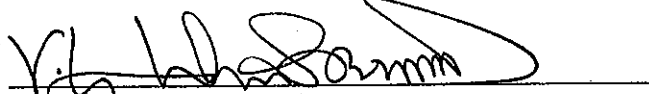
ANDRE D. PIERRE
MAYOR

ATTEST:



ALIX DESULME
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



V. LYNN WHITFIELD
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilman Galvin

Vote:

Mayor Andre D. Pierre
Vice Mayor Marie Erlande Steril
Councilperson Michael R. Blynn
Councilperson Scott Galvin
Councilperson Jean Rodrigue Marcellus

X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)

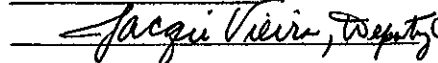
CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSETH my hand and official seal of the City of NORTH MIAMI

Florida, this the 1 day of

October 20 09



Jacqui Vieira, Deputy City Clerk

RESOLUTION NO. R-CRA-2009-8

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2009-2010 BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2009-2010 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2009-2010 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the County for review and approval by the Board of County Commissioners (the "Board"); and

WHEREAS, the Interlocal Cooperation Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the Board; and

WHEREAS, the proposed Fiscal Year 2009-2010 Budget for the CRA is attached hereto as Exhibit "A."

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 Fiscal Year 2009-2010 Budget for the CRA attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2009-2010 Budget to the City and the County for review and approval thereby.

Section 4. The CRA Executive Director is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2009-2010 Budget with the City and the County including the preparation and submittal of the annual report and independent audit as required by the 2005 Interlocal Cooperation Agreement.

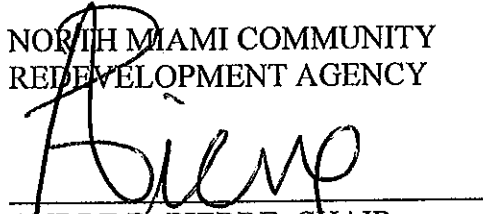
Section 5. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 24 day September, 2009.

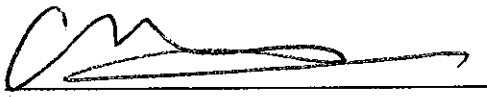
ATTEST:


ALIX DESULME, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


ANDRE D. PIERRE, 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 Andre D. Pierre
Boardmember Michael R. Blynn
Boardmember Scott Galvin
Boardmember Jean R. Marcellus
Boardmember Marie Erlande Steril

X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)
X (Yes) _____ (No)

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSETH my hand and official seal of the City of NORTH MIAMI

Florida, this the 6 day of

October 20 09
Jacqueline Deputy City Clerk

RESOLUTION NO. R-CRA-2009-9

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2008-2009 AMENDED BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2008-2009 AMENDED BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2008-2009 AMENDED BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the County for review and approval by the Board of County Commissioners (the "BCC"); and

WHEREAS, the Fiscal Year 2008-2009 Budget was previously approved by the CRA, the City and the BCC; and

WHEREAS, the CRA desires to amend the Fiscal Year 2008-2009 Budget in certain respects; and

WHEREAS, the amended Fiscal Year 2008-2009 Budget for the CRA is attached hereto as Exhibit "A" (the "Fiscal Year 2008-2009 Amended Budget").

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 Fiscal Year 2008-2009 Amended Budget for the CRA attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2007-2008 Amended Budget to the City and the County for review and approval.

Section 4. The CRA Executive Director is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2008-2009 Amended Budget with the City and the County.

Section 5. 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 24 day September, 2009.

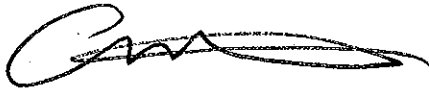
ATTEST:


ALIX DESULME, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


ANDRE D. PIERRE, CHAIR

APPROVED AS TO FORM:



GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Michael R. Blynn

Seconded by: Marie Erlande Steril

Vote:

Chair Andre D. Pierre
Boardmember Michael R. Blynn
Boardmember Scott Galvin
Boardmember Jean R. Marcellus
Boardmember Marie Erlande Steril

<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)

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NMCRA Amended Budget Resolution FY 2008-2009 tecsr 092209

CERTIFICATION

I certify this to be a true and correct copy of the record in my office.

WITNESSETH my hand and official seal of the City of NORTH MIAMI

Florida, this the 6 day of

October 20 09
Jacqueline, Deputy City Clerk