

RESOLUTION NO. R-CRA-2007-15

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FISCAL YEAR 2006-2007 AMENDED BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE FISCAL YEAR 2006-2007 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 2006-2007 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 2006-2007 Budget was previously approved by the CRA, the City and the BCC; and

**WHEREAS**, the CRA desires to amend the Fiscal Year 2006-2007 Budget in certain respects; and

**WHEREAS**, the amended Fiscal Year 2006-2007 Budget for the CRA is attached hereto as Exhibit "1" (the "Fiscal Year 2006-2007 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 2006-2007 Amended Budget for the CRA attached hereto as Exhibit "1" is hereby approved and adopted.

**Section 3.** The CRA Executive Director is hereby authorized to transmit the Fiscal Year 2006-2007 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 2006-2007 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 25<sup>th</sup> day September, 2007.


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: Jacques Despinosse

Vote:

Chair Kevin A. Burns  
Boardmember Michael R. Blynn  
Boardmember Jacques A. Despinosse  
Boardmember Scott Galvin  
Boardmember Marie Erlande Steril

X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)