

RESOLUTION NO. R-CRA-2009-5

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY RELATIVE TO THE NEIGHBORHOOD STABILIZATION PROGRAM; AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE THE INTERLOCAL AGREEMENT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Miami, Florida ("City") is the recipient of a grant under the Neighborhood Stabilization Program authorized under Division B, Title III of the Housing and Economic Recovery Act of 2008 ("NSP1"), which was established for the purpose of stabilizing communities that have suffered from foreclosures and abandonment; and

WHEREAS, the City desires the CRA to assist the City with the implementation of the NSP1 grant, which includes the purchase and redevelopment of foreclosed and abandoned homes and residential properties, pursuant to the terms and provisions of the Interlocal Agreement attached hereto as Exhibit "A" and by this reference made a part hereof.

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 Interlocal Agreement by and between the City and the CRA in the form attached hereto as Exhibit "A" is hereby approved, together with such other 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 the Executive Director of the CRA are authorized to execute the Interlocal Agreement.

Section 4. The CRA Executive Director is authorized to take any and all actions necessary to facilitate the implementation of the Interlocal Agreement and the fulfillment of any and all obligations of the CRA as provided therein. Without limiting the foregoing, such

authorization includes the acquisition, ownership, disposal and rental of all real properties as identified and directed by the City including the execution and delivery by the Chairman and the Executive Director of the CRA of all documents necessary to accomplish the foregoing including, but not limited to, deeds, leases, permit applications, agreements, closing statements and other instruments.

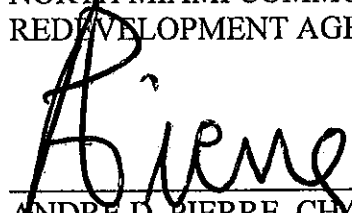
Section 5. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4-0 vote of the Board of the North Miami Community Redevelopment Agency, this 18th day of August, 2009.


ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


ALIX DESULME, CITY CLERK


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 Marie Erlande Steril
Boardmember Jean R. Marcellus

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