

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.

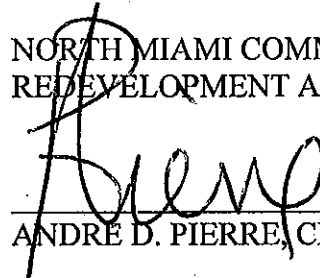
Section 4. The CRA Executive Director is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2008-2009 Amended Budget with the City and the County.

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

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NMCRA Amended Budget Resolution FY 2008-2009 tecs 092209