

RESOLUTION NO. R-9-2006-16

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE PROPOSED FINAL FISCAL YEAR 2006-07 BUDGET; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TRANSMIT THE PROPOSED FINAL FISCAL YEAR 2006-07 BUDGET TO THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; DIRECTING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE FISCAL YEAR 2006-07 BUDGET; 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 Final Fiscal Year 2006-07 Budget for the CRA is attached hereto as presented in the accompanying memorandum from the CRA Executive Director which is incorporated by reference.

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.

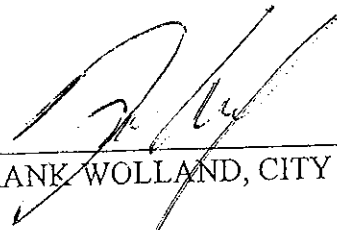
Section 2. The Proposed Final Fiscal Year 2006-07 Budget for the CRA attached hereto is hereby approved.

Section 3. The CRA Executive Director is hereby directed to take all action necessary to complete the approval process for the Fiscal Year 2006-07 Budget.

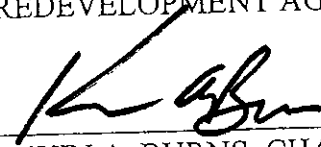
Section 4. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 4-0 vote of the Board of the North Miami Community Redevelopment Agency, this 26 day of September, 2006.

ATTEST:


FRANK WOLLAND, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Scott Galvin

Seconded by: Chairman Kevin Burns

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)
_____ (Yes) _____ (No) Away