

RESOLUTION NO. R-9-2006-18

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE GUIDELINES FOR THE IMPLEMENTATION OF THE COMMERCIAL REHABILITATION AND COMMERCIAL BEAUTIFICATION GRANT PROGRAMS IN ACCORDANCE WITH ITS COMMUNITY REDEVELOPMENT PLAN AND OTHER REDEVELOPMENT ACTIVITIES; AUTHORIZING THE EXECUTIVE DIRECTOR TO DEVELOP AN AGREEMENT CONSISTENT WITH SUCH GUIDELINES AND TAKE ANY AND ALL ACTIONS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE COMMERCIAL REHABILITATION AND COMMERCIAL BEAUTIFICATION GRANT PROGRAMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA desires to implement Commercial Rehabilitation and Commercial Beautification Grant Programs in accordance with its community redevelopment plan and other redevelopment activities; and

WHEREAS, the CRA desires to approve the Guidelines for the implementation of the Commercial Rehabilitation and Commercial Beautification Grant Programs in the form 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 CRA shall implement Commercial Rehabilitation and Commercial Beautification Grant Programs in accordance with its community redevelopment plan and other redevelopment activities.

Section 3. The Guidelines for the implementation of the Commercial Rehabilitation and Commercial Beautification Grant Programs in the form attached hereto as Exhibit "A" are hereby approved.

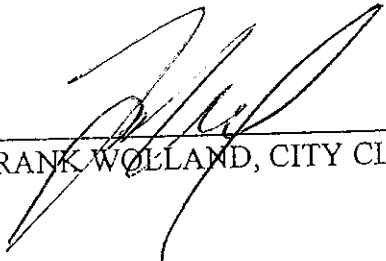
Section 4. The CRA Executive Director is authorized to develop an agreement consistent with such guidelines and take any and all actions necessary to facilitate the implementation of the Commercial Rehabilitation and Commercial Beautification Grant Programs.

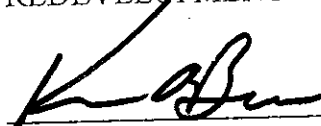
Section 5. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 26 day of September, 2006.

ATTEST:

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY


FRANK WOLLAND, CITY CLERK


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Chairman Kevin Burns

Seconded by: Scott Galvin

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)