

RESOLUTION NO. R-9-2006-20

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE COMMITMENT TO ALLOCATE MATCHING FUNDS IN AN AMOUNT UP TO \$500,000 IN THE FY 2007-08 BUDGET IN SUPPORT OF AN APPLICATION BY THE MUSEUM OF CONTEMPORARY ART TO THE MIAMI-DADE COUNTY GENERAL OBLIGATION BOND FUND FOR NON-PROFIT ORGANIZATIONS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Museum of Contemporary Art ("MOCA") requested that the North Miami Community Redevelopment Agency (the "CRA") commit to allocate Matching Funds in an amount up to \$500,000 in the FY 2007-08 Budget in support of an application by MOCA to the Miami-Dade County General Obligation Bond ("GOB") Fund for Non-Profit Organizations relative to the implementation of MOCA's capital improvements program; and

WHEREAS, the CRA Board desires to support the application by MOCA to the Miami-Dade County GOB Fund for Non-Profit Organizations by committing to allocate Matching Funds in an amount up to \$500,000 in the FY 2007-08 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

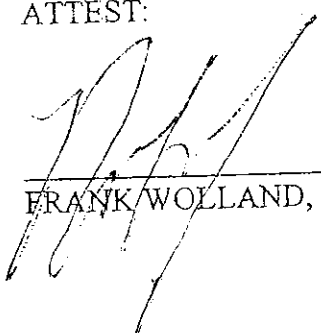
Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The CRA hereby commits to allocate Matching Funds in an amount up to \$500,000 in the FY 2007-08 Budget in support of an application by MOCA to the Miami-Dade County GOB Fund for Non-Profit Organizations relative to the implementation of MOCA's capital improvements program.

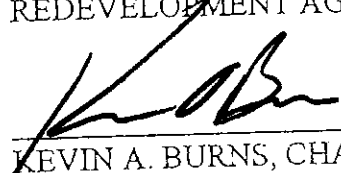
Section 3. This resolution shall take effect immediately upon approval.

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:

  
\_\_\_\_\_  
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: 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

<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)