

RESOLUTION NO. R-6-2005-2

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RELATING TO THE REDEVELOPMENT OF THE NORTH MIAMI REDEVELOPMENT AREA DESCRIBED GENERALLY AS BEING BOUNDED ON THE WEST BY THE CITY BOUNDARY; ON THE EAST BY BISCAYNE BOULEVARD; ON THE NORTH BY THE CITY BOUNDARY; AND TO THE SOUTH BY THE CITY BOUNDARY; A SEPARATE REDEVELOPMENT AREA INCLUDES AN AREA FROM EAST OF BISCAYNE BOULEVARD TO THE F.I.U. CAMPUS, AND AN ADDITIONAL SEPARATE BOUNDARY INCLUDES AN AREA GENERALLY BETWEEN N.E. 123RD STREET ON THE NORTH, 18TH AVENUE ON THE WEST AND THE ALLEY PARALLELING SANS SOUCI BOULEVARD ON THE SOUTH; APPROVING THE INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AS RECOMMENDED BY THE COMMUNITY REDEVELOPMENT AGENCY BOARD, TO IMPLEMENT REDEVELOPMENT ACTIVITIES, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AND DELIVER THE INTERLOCAL COOPERATION AGREEMENT AND TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Legislature of the State of Florida enacted the Community Redevelopment Act of 1969, which enactment is presently codified in the Florida Statutes as Part III of Chapter 163, Sections 163.330 through 163.450, as amended from time to time (the "Act"); and

WHEREAS, the geographic area within the City of North Miami Redevelopment Area (the "Redevelopment Area") is described generally as being bounded on the west by the City boundary; on the east by Biscayne Boulevard; on the north by the City boundary; and to the south by the City boundary; a separate Redevelopment Area includes an area generally between N.E. 123rd Street on the north, 18th Avenue on the West and the alley paralleling Sans Souci Boulevard on the south; and

WHEREAS, on December 2, 2003, the Mayor and City Council adopted Resolution No. R-2003-76, which, among other things, declared the North Miami Redevelopment Area to be a slum or blighted area as those terms are defined in Section 163.340, Florida Statutes, and made a finding of necessity as to the rebuilding, rehabilitation, conservation and redevelopment of the North Miami Redevelopment Area; and

WHEREAS, on March 18, 2005, the Board of the North Miami Community Redevelopment Agency (the "Agency") adopted Resolution No. R-3-2005-1, which, among other things, adopted the (the "Plan"); and

WHEREAS, on June 7, 2005, the Board of County Commissioners of Miami-Dade County (the "County") adopted a Resolution under Agenda Item No. 5M, which, among other things, approved the Plan and also the Interlocal Cooperation Agreement between the County, the City, the Agency which delegates certain redevelopment powers to the City and Agency and establishes the terms and conditions for the implementation of the Plan; and

WHEREAS, the Board of the Agency finds that it is in the best interest of the citizens of the City of North Miami, Florida to enter into the Interlocal Cooperation Agreement in order to implement redevelopment activities within the Redevelopment Area.

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

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

Section 2. Approval of Interlocal Cooperation Agreement. The Board of the Agency hereby approves the Interlocal Cooperation Agreement by and between the County, the City and Agency in the form attached hereto as Exhibit "A" and by this reference made a part hereof.

Section 3. Authority of Agency Officials. The Board of the Agency hereby authorizes the appropriate Agency officials to execute and deliver the Interlocal Cooperation Agreement and take all action necessary to implement the terms and conditions of the Agreement.

Section 4. Ratification of Prior Board Action. The Board of the Agency hereby ratifies, confirms and approves in all respects any action previously taken by Agency prior to the date hereof.

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

PASSED AND ADOPTED by a 5-0 vote of the Board of the of the North Miami Community Redevelopment Agency, this 28 day of JUNE, 2005.


ATTEST:


FRANK WOLLAND, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:

 06/25/05
PATRICIA SAINTVIL-JOSEPH
INTERIM CITY ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: MICHAEL R. BLYNN

Seconded by: SCOTT GALVIN

Vote:

Chair Kevin A. Burns	<u>X</u>	(Yes)	<u> </u>	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	<u> </u>	(No)
Boardmember Michael R. Blynn	<u>X</u>	(Yes)	<u> </u>	(No)
Boardmember Jacques A. Despinosse	<u>X</u>	(Yes)	<u> </u>	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	<u> </u>	(No)