

RESOLUTION NO. R-CRA-2011-5

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPOINTING THE CITY MANAGER OF THE CITY OF NORTH MIAMI AS THE CRA EXECUTIVE DIRECTOR OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; FURTHER AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO EXERCISE ANY AND ALL POWERS GRANTED TO THE CRA EXECUTIVE DIRECTOR AS PROVIDED IN THE CRA BY-LAWS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the North Miami Community Redevelopment Agency ("CRA") approved certain By-Laws pursuant to Resolution No. R-11-2005-8 passed and adopted by the CRA Board on November 1, 2005; and

**WHEREAS**, Section 2.4 of the CRA By-Laws provides that the CRA Board shall appoint a CRA Executive Director to administer its business and operations; and

**WHEREAS**, the CRA Board desires to appoint the City Manager of the City of North Miami as the CRA Executive Director.

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.

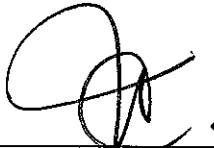
**Section 2.** Pursuant to and in accordance with Section 2.4 of the CRA By-Laws, the City Manager of the City of North Miami is hereby appointed as the CRA Executive Director to administer its business and operations.

**Section 3.** The City Manager, as the CRA Executive Director, is hereby authorized to exercise any and all powers granted to the CRA Executive Director as provided in the CRA By-Laws including, but not limited to, the responsibilities set forth in Sections 2.4.2 and 2.4.3 of the CRA By-Laws.

**Section 4.** This resolution shall take effect on October 1, 2011.

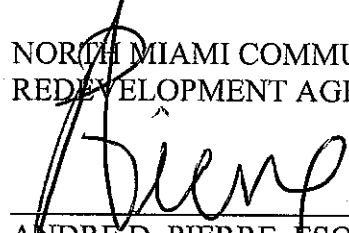
PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 27<sup>th</sup> day of September, 2011.

ATTEST:



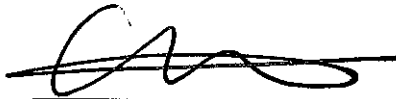
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MICHAEL A. ETIENNE  
CITY CLERK

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY



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ANDRE D. PIERRE, ESQ.  
CHAIRMAN

APPROVED AS TO FORM:



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GRAY ROBINSON, P.A.  
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Michael R. Blynn

Seconded by: Chairman Andre D. Pierre

Vote:

Chairman Andre D. Pierre, Esq.  
Boardmember Michael R. Blynn  
Boardmember Scott Galvin  
Boardmember Marie Erlande Steril  
Boardmember Jean R. Marcellus

<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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