

RESOLUTION NO. R-CRA-2009-6

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CHAIRMAN AND THE EXECUTIVE DIRECTOR OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County ("County"), the City of North Miami, Florida ("City") and the North Miami Community Redevelopment Agency (the "CRA") entered into that certain Interlocal Cooperation Agreement dated September 1, 2005 (the "Interlocal Agreement") which, among other things, delegated from the County to the City and the Agency certain redevelopment powers pursuant to Chapter 163, Part III, Florida Statutes.; and

WHEREAS, the County, City and CRA desire to amend the Interlocal Agreement in certain respects relative to the Tax Increment Financing revenues to be refunded to the City as set forth in Section VI.G of the Interlocal Agreement pursuant to the terms and provisions of the First Amendment to Interlocal Cooperation Agreement 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 First Amendment to Interlocal Cooperation Agreement by and between the County, City and the CRA in the form attached hereto as Exhibit "A" is hereby approved, together with such other non-material changes acceptable to the CRA Executive Director and approved as to form and legality by the CRA Attorney.

Section 3. The Chairman and the Executive Director of the CRA are authorized to execute the First Amendment to Interlocal Cooperation Agreement.

Section 4. The CRA Executive Director is authorized to take any and all actions necessary to facilitate the implementation of First Amendment to Interlocal Cooperation Agreement and the fulfillment of any and all obligations of the CRA as provided therein.

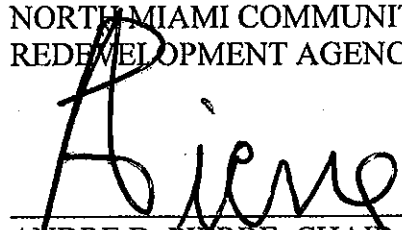
Section 5. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 18th day of August, 2009.


ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


ALIX DESULME, CITY CLERK


ANDRE D. PIERRE, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Marie Erlande Steril

Seconded by: Michael R. Blynn

Vote:

Chair Andre D. Pierre	<u>X</u>	(Yes)	_____	(No)
Boardmember Michael R. Blynn	<u>X</u>	(Yes)	_____	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)
Boardmember Jean R. Marcellus	<u>X</u>	(Yes)	_____	(No)