

RESOLUTION NO. R-2012-108

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN CITY OF NORTH MIAMI AND LITTLE HAITI HOUSING ASSOCIATION, INC.; APPROVING FOR THE DISBURSEMENT OF HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS IN ACCORDANCE WITH THE 2011-2012 ACTION PLAN TO FINANCE AFFORDABLE HOUSING; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami (“City”) is the recipient of HOME Investment Partnership Program funds from the United States Department of Housing and Urban Development; and

WHEREAS, the City is required to set aside and award a minimum of 15% of its annual HOME entitlement allocation for investment in housing to be developed, sponsored, or owned by Community Housing Development Organizations (“CHDOs”); and

WHEREAS, on September 13, 2011 the Mayor and Council adopted Resolution 2011-105 approving the 2011-2012 Home Investment Partnership Program Action Plan and allocating 15% of the total award to the CHDO Activity; and

WHEREAS, Little Haiti Housing Association, Inc. (“LHHA”) is qualified as a Community Housing Development Organization and has submitted a proposal for use of CHDO funds for CHDO eligible projects; and

WHEREAS, the Mayor and City Council desire to authorize the negotiation and execution of an agreement with Little Haiti Housing Association, Inc. for the required distribution of 15% of HOME Program funds from the approved 2011-2012 Action Plan in the amount of Seventy-Three Thousand Eight Hundred Nineteen Dollars (\$73,819.00) for the acquisition and rehabilitation of existing housing for sale to low and moderate income households in the City; and

WHEREAS, Sixty-Two Thousand Seven Hundred Forty-Seven Dollars (\$62,747.00) of the award is being allocated to rehabilitate two (2) single family homes within the boundaries of the City; and

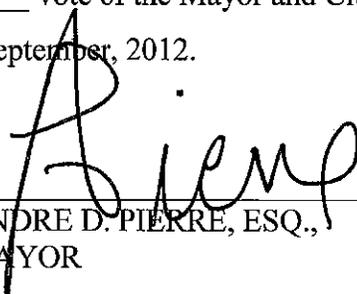
WHEREAS, the remaining Eleven Thousand Seventy-Two Dollars (\$11, 072.00) or 15% of the award is allocated to reasonable costs of administration and operation of these projects.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of the City Manager and City Attorney. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute the agreement between the City of North Miami and Little Haiti Housing Association, Inc., in substantially the same form as attached hereto as "Exhibit A".

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

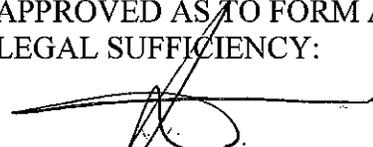
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11 day of September, 2012.



ANDRE D. PIERRE, ESQ.,
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


REGINE MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Marcellus

Seconded by: Vice Mayor Steril

Vote:

Mayor Andre D. Pierre, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Michael R. Blynn, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Scott Galvin	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Jean R. Marcellus	<u> x </u>	(Yes)	<u> </u>	(No)