

RESOLUTION NO. R-2012-6

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2011-2012 AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2011-2012 AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2011-2012 AMENDED BUDGET WITH MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the "CRA"), the City of North Miami (the "City") and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Council and Board of County Commissioners (the "BCC"), respectively; and

WHEREAS, the CRA Fiscal Year 2011-2012 Budget was previously approved by the CRA and the City; and

WHEREAS, the CRA desires to amend the CRA Fiscal Year 2011-2012 Budget in certain respects; and

WHEREAS, the amended Fiscal Year 2011-2012 Budget for the CRA is attached hereto as Exhibit "A" (the "CRA Fiscal Year 2011-2012 Amended Budget"); and

WHEREAS, the CRA previously approved the CRA Fiscal Year 2011-2012 Amended Budget; and

WHEREAS, the Mayor and City Council desire to approve the CRA Fiscal Year 2011-2012 Amended Budget.

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

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

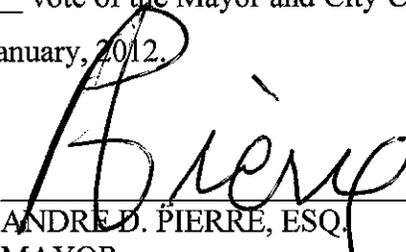
Section 2. Approval of the Budget. The CRA Fiscal Year 2011-2012 Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. Authorization of transmission to Miami-Dade County. The City Manager is hereby authorized to transmit the CRA Fiscal Year 2011-2012 Amended Budget to the County for review and approval.

Section 4. Authority of City Manager. The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2011-2012 Amended Budget with the County.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

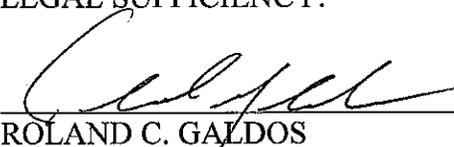
PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10 day of January, 2012.



ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


ROLAND C. GALDOS
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Marcellus

Seconded by: Mayor Pierre

Vote:

Mayor Andre D. Pierre, Esq.
Vice Mayor Marie Erlande Steril
Councilperson Michael R. Blynn, Esq.
Councilperson Scott Galvin
Councilperson Jean R. Marcellus

<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)
<u>X</u>	(Yes)	<u> </u>	(No)