

**RESOLUTION NO. 2016 - 0010**

**A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE SECOND 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 SECOND 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, as amended (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 connection with the Amendment to CRA Redevelopment Plan (2016) pursuant to the terms and provisions of the Second Amendment to Interlocal Cooperation Agreement attached hereto as Exhibit “A” and by this reference made a part hereof; and

WHEREAS, the Chair and Board Members of the CRA desire to approve the Second Amendment to Interlocal Cooperation Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE CHAIR AND BOARD MEMBERS 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 Second Amendment.** The Second Amendment to Interlocal Cooperation Agreement by and between the County, City and the CRA substantially 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. Execution of Second Amendment.** The Chairman and the Executive Director of the CRA are authorized to execute the Second Amendment to Interlocal Cooperation Agreement.

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

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

**PASSED AND ADOPTED** by a 4-0 vote of the Chair and Board Members of the North Miami Community Redevelopment Agency, this 22nd day of November, 2016.

ATTEST:

NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY

*for the*  
  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
CHAIR

APPROVED AS TO FORM:

  
\_\_\_\_\_  
GRAY ROBINSON, P.A.  
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: GALVIN

Seconded by: Bien-Aime

Vote:

Chair Dr. Smith Joseph  
Board Member Philippe Bien-Aime  
Board Member Alix Desulme  
Board Member Scott Galvin  
Board Member Carol Keys, Esq.

(Yes) \_\_\_\_\_ (No)  
 (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
 (Yes) \_\_\_\_\_ (No)  
 (Yes) \_\_\_\_\_ (No)