

RESOLUTION NO. ~~2016-R-121~~

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, 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 CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE CITY OF NORTH MIAMI AS PROVIDED THEREIN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Miami-Dade County (“County”), the City of North Miami, Florida (“City”) and the North Miami Community Redevelopment Agency (“CRA”) entered into that certain Interlocal Cooperation Agreement dated September 1, 2005, as amended (“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 Mayor and City Council desire to approve the Second Amendment to Interlocal Cooperation Agreement, in substantially the attached form.

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

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 in the form attached hereto

Section 3. Execution of Second Amendment. The City Manager is authorized to execute the Second Amendment to Interlocal Cooperation Agreement.

Section 4. Authority of City Manager. The City Manager 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 become effective immediately upon adoption.

PASSED AND ADOPTED by a 4- 1 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of November, 2016.



DR. SMITH JOSEPH
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Alix Desulme	<u> </u>	(Yes)	<u> x </u>	(No)
Councilman Scott Galvin	<u> x </u>	(Yes)	<u> </u>	(No)
Councilwoman Carol Keys, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Councilman Philippe Bien-Aime	<u> x </u>	(Yes)	<u> </u>	(No)