

RESOLUTION NO. 2022-R-148

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (“NMCRA”) FISCAL YEAR 2021-2022 AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE NMCRA FISCAL YEAR 2021-2022 AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE NMCRA FISCAL YEAR 2021-2022 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 “NMCRA”), the City of North Miami (the “City”) and Miami-Dade County (the “County”) requires, among other things, the NMCRA 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 NMCRA Fiscal Year 2021-2022 Budget was previously approved by the NMCRA and the City; and

**WHEREAS**, the NMCRA desires to amend the NMCRA Fiscal Year 2021-2022 Budget in certain respects; and

**WHEREAS**, the amended Fiscal Year 2021-2022 Budget for the NMCRA is attached hereto as Exhibit “A” (the “NMCRA Fiscal Year 2021-2022 Amended Budget”); and

**WHEREAS**, the NMCRA previously approved the NMCRA Fiscal Year 2021-2022 Amended Budget; and

**WHEREAS**, the Mayor and City Council desire to approve the NMCRA Fiscal Year 2021-2022 Amended Budget.

**NOW, THEREFORE, BE IT 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 Amended Budget.** The NMCRA Fiscal Year 2021-2022 Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

**Section 3. Transmittal.** The City Manager is hereby authorized to transmit the NMCRA Fiscal Year 2021-2022 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 NMCRA Fiscal Year 2021-2022 Amended Budget with the County.

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

**PASSED AND ADOPTED** by a 3-2 vote of the Mayor and City Council of the City of North Miami, Florida, this 28th day of September, 2022.

  
PHILIPPE BIEN-AIME  
MAYOR

ATTEST :

  
\_\_\_\_\_  
VANESSA JOSEPH, 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 Philippe Bien-Aime

Vice Mayor Alix Desulme, Ed.D.

Councilman Scott Galvin

Councilwoman Kassandra Timothe, MPA

Councilwoman Mary Estimé-Irvin

<u>✓</u>	(Yes)	_____	(No)
<u>✓</u>	(Yes)	_____	(No)
<u>✓</u>	(Yes)	_____	(No)
_____	(Yes)	<u>✓</u>	(No)
_____	(Yes)	<u>✓</u>	(No)