

RESOLUTION NO. 2023-R-29

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 2022-2023 SECOND AMENDED BUDGET; AUTHORIZING THE INTERIM CITY MANAGER TO TRANSMIT THE NMCRA FISCAL YEAR 2022-2023 2nd AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE INTERIM CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE NMCRA FISCAL YEAR 2022-2023 2nd AMENDED BUDGET WITH MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.

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 Agreement also requires that the annual budget for the NMCRA be adopted by the NMCRA and the City prior to review and approval by the Board; and

WHEREAS, the NMCRA Fiscal Year 2022-2023 Budget was previously approved by the NMCRA and the City; and

WHEREAS, the NMCRA adopted a First Amendment to the 2022-2023 Budget on October 11, 2022 in accordance with NMCRA Resolution No. 2022-025; and

WHEREAS, the NMCRA desires to implement a Second Amendment to the NMCRA Fiscal Year 2022-2023 Budget in certain respects; and

WHEREAS, the Second Amended Fiscal Year 2022-2023 Budget for the NMCRA is attached hereto as Exhibit “A” (the “NMCRA Fiscal Year 2022-2023 Second Amended Budget”); and

WHEREAS, all the expenses included in the NMCRA Fiscal Year 2022-2023 Second Amended Budget are in accordance with state law, interlocal agreements including the

Agreement, and the NMCRA Redevelopment Plan; and

WHEREAS, the NMCRA previously approved the NMCRA Fiscal Year 2022-2023 Second Amended Budget; and

WHEREAS, the Mayor and City Council desire to approve the NMCRA Fiscal Year 2022-2023 Second 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.

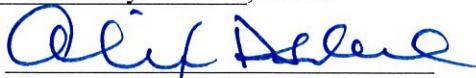
Section 2. Approval of Amended Budget. The NMCRA Fiscal Year 2022-2023 Second Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

Section 3. Transmittal. The Interim City Manager is hereby authorized to transmit the NMCRA Fiscal Year 2022-2023 Second Amended Budget to the County for review and approval.

Section 4. Authority of Interim City Manager. The Interim City Manager is hereby authorized to take all action necessary to complete the approval process for the NMCRA Fiscal Year 2022-2023 Second Amended Budget with the County.

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

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 14th day of February, 2023.


ALIX DESULME, Ed.D.
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

Jennifer Warren
for JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estime-Irvin

Seconded by: Charles

Vote:

Mayor Alix Desulme, Ed.D. (Yes) (No)

Vice-Mayor Mary Estimé-Irvin (Yes) (No)

Councilman Scott Galvin (Yes) (No)

Councilwoman Kassandra Timothe, MPA (Yes) (No)

Councilman Pierre Frantz Charles (Yes) (No)