

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.

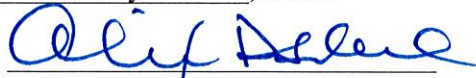
Section 2. **Approval of Amended Budget.** The NMCRA Fiscal Year 2022-2023 Second Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

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:

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.

X (Yes) _____ (No)

Vice-Mayor Mary Estimé-Irvin

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) _____ (No)

Councilman Pierre Frantz Charles

X (Yes) _____ (No)