

RESOLUTION NO. 2023-R-68

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 SECOND AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE NMCRA FISCAL YEAR 2021-2022 SECOND 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 SECOND 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 Second 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, on September 28, 2022, the Mayor and City Council adopted Resolution No. 2022-R-148 approving the NMCRA 2021-2022 Fiscal Year Amended Budget; and

WHEREAS, the Mayor and City Council desire to approve the NMCRA Fiscal Year 2021-2022 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 2021-2022 Second 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 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 25th day of April, 2023.



ALIX DESULME, Ed.D.
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: 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)