

**RESOLUTION NO. 2023-R-136**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FOURTH AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN THE NMCRA, THE CITY OF NORTH MIAMI, AND MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE FOURTH AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE FOURTH AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE, AND ALL OTHER PURPOSES.**

**WHEREAS**, the North Miami Community Redevelopment Agency (“NMCRA”), the City of North Miami (“City”), and Miami-Dade County (the “County”) previously entered into that certain Interlocal Cooperation Agreement dated September 1, 2005; as amended by that certain First Amendment to Interlocal Agreement; as further amended by that certain Second Amendment to Interlocal Agreement and as further amended by that certain Third Amendment to Interlocal Agreement (the “County 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 NMCRA, City and County have negotiated a proposed Fourth Amendment to the County Agreement relative to, among other things, the Tax Increment Financing (“TIF”) revenues to be received by the NMCRA from the City and the County; and

**WHEREAS**, the Mayor and City Council desire to (a) approve the Fourth Amendment to the County Agreement in the form attached hereto as Exhibit “A” relative to, among other things, the Tax Increment Financing (“TIF”) revenues to be received by the NMCRA from the City and the County, and (b) authorize the City Manager to execute and implement the Fourth Amendment to the County Agreement.

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

**Section 1. Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

**Section 2. Approval of Fourth Amendment to the County Agreement.**

The Fourth Amendment to the County Agreement in the form attached hereto as Exhibit "A" relative to, among other things, the Tax Increment Financing ("TIF") revenues to be received by the NMCRA from the City and the County is hereby approved.

**Section 3. Authority to Execute Fourth Amendment to the County Agreement.** The City Manager is hereby authorized to execute the Fourth Amendment to the County Agreement.

**Section 4. Implementation of Fourth Amendment to the County Agreement.** The City Manager is hereby authorized to take all steps necessary and appropriate to implement the terms and conditions of the Fourth Amendment to the County Agreement including the payment of the TIF rebates to the County and the City.

**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 22nd day of August, 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: Estimé-Irvin

Seconded by: Charles

**Vote:**

|                                     |                           |
|-------------------------------------|---------------------------|
| Mayor Alix Desulme, Ed.D.           | <u>X</u> (Yes) _____ (No) |
| Vice-Mayor Mary Estimé-Irvin        | <u>X</u> (Yes) _____ (No) |
| Councilman Scott Galvin             | <u>X</u> (Yes) _____ (No) |
| Councilwoman Kassandra Timothe, MPA | <u>X</u> (Yes) _____ (No) |
| Councilman Pierre Frantz Charles    | <u>X</u> (Yes) _____ (No) |

THIS RESOLUTION WAS TRANSMITTED TO THE CLERK OF THE CITY OF NORTH  
MIAMI CITY COUNCIL ON THIS 23rd DAY OF August, 2023.

**CERTIFICATION**

I certify this to be a true and correct  
copy of the record in my office.  
WITNESSETH my hand and official seal  
of the City of NORTH MIAMI Florida this  
the 23 day of August 2023  
Thomas Deputy City Clerk