

RESOLUTION NO. 2023-R-171

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
APPROVING THE REVISED 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 REVISED FOURTH
AMENDMENT TO INTERLOCAL COOPERATION
AGREEMENT; AUTHORIZING THE CITY MANAGER TO
TAKE ALL ACTION NECESSARY TO IMPLEMENT THE
TERMS OF THE REVISED 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 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, on August 22, 2023, the Mayor and City Council approved the proposed Fourth Amendment to the County Agreement; and

WHEREAS, since that time, the County has required certain revisions to be made to the proposed Fourth Amendment to the County Agreement, which revisions necessitate the approval of the Mayor and City Council; and

WHEREAS, the Mayor and City Council desire to (a) approve the revised 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 revised Fourth Amendment to the County Agreement.

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 Revised Fourth Amendment to the County Agreement. The revised 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 Revised Fourth Amendment to the County Agreement. The City Manager is hereby authorized to execute the revised Fourth Amendment to the County Agreement.

Section 4. Implementation of Revised 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 revised Fourth Amendment to the County Agreement.

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

Section 6. Conflicts. This Resolution supersedes any prior resolutions in conflict herewith.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 26th day of September, 2023.

Alix Desulme
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: Charles

Seconded by: Galvin

Vote:

Mayor Alix Desulme, Ed.D.
Vice Mayor Mary Estimé-Irvin
Councilman Scott Galvin
Councilwoman Kassandra Timothe, MPA
Councilman Pierre Frantz Charles, M.Ed.

(Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)
 (Yes) _____ (No)