

**RESOLUTION NO. 2023 - R-172**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING THE THIRD AMENDMENT TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2022-2023 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2022-2023 THIRD AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2022-2023 THIRD AMENDED BUDGET WITH MIAMI-DADE COUNTY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Interlocal Cooperation Agreement between the North Miami Community Redevelopment Agency (the “CRA”), the City of North Miami (the “City”) and Miami-Dade County (the “County”) requires, among other things, the CRA 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 CRA Fiscal Year 2022-2023 Budget was previously approved by the CRA 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 City's Mayor and City Council approved the Second Amendment to the 2022-2023 Budget on February 14, 2022 pursuant to Resolution No. 2023-R-29; and

**WHEREAS**, the CRA desires to amend the CRA Fiscal Year 2022-2023 Budget in certain respects; and

**WHEREAS**, the third amended Fiscal Year 2022-2023 Budget for the CRA is attached hereto as Exhibit “A” (the “CRA Fiscal Year 2022-2023 Amended Budget”); and

**WHEREAS**, the CRA previously approved the CRA Fiscal Year 2022-2023 Third Amended Budget; and

WHEREAS, the Mayor and City Council desire to approve the CRA Fiscal Year 2022-2023 Third 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.** **Amended Budget.** The CRA Fiscal Year 2022-2023 Third Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

**Section 3.** **Authority.** The City Manager is hereby authorized to transmit the CRA Fiscal Year 2022-2023 Third Amended Budget to the County for review and approval.

**Section 4.** **Approval.** The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2022-2023 Third Amended Budget with the County.

**Section 5.** 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, on second reading this 26 day of September, 2023.

  
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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: 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)