

RESOLUTION NO. R-2008-78

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA
APPOINTING MEMBERS TO THE AFFORDABLE
HOUSING ADVISORY COMMITTEE FOR THE STATE
HOUSING INITIATIVES PARTNERSHIP PROGRAM
("SHIP") PROGRAM; PROVIDING FOR AN EFFECTIVE
DATE AND FOR ALL OTHER PURPOSES.**

WHEREAS, the State of Florida enacted the State Housing Initiatives Partnership Act ("Act") also known as the William E. Sadowski Affordable Housing Act, which allocates a portion of new and existing documentary stamp taxes on deeds to local governments for development of affordable housing through the SHIP Program; and

WHEREAS, the Act and Florida Statute 420.9076 requires that in order to receive SHIP funds, the local government must appoint an Affordable Housing Advisory Committee to recommend monetary and non-monetary incentives for the Affordable Housing Incentive Plan; and

WHEREAS, Florida Statute 420.9072 requires the creation of the advisory committee by ordinance and Florida Statute 420.9076 requires a resolution appointing the advisory committee members; and

WHEREAS, on April 22, 2008 the City adopted ordinance number 1254 creating the advisory committee and their terms; and

WHEREAS, Florida Statute 420.9076(2) allows local governments that receive the minimum allocation under the State Housing Initiatives Partnership Program to appoint an affordable housing advisory committee with fewer than 11 representatives if they are unable to find representatives who meet the criteria of paragraphs (a)-(k); and

WHEREAS, the City of North Miami receives the minimum allocation and is authorized to have fewer than eleven (11) members if deemed necessary; and

WHEREAS, the Mayor and Council is unable to find representatives in the community who meet all the criteria of paragraphs (a)-(k) of the Florida Statutes.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, THAT:

Section 1. Appointment to Affordable Housing Advisory Committee. The following individuals are appointed as members of the Affordable Housing Advisory Committee for the State Housing Initiatives Partnership Program:

Sidney Charles Residential Home Builder
Douglas Hind Marsh Mortgage Banker
Carmen River-Spelorzi Representative of labor engaged in home building
Michael McDermaid Advocate for Low Income Persons
Linda Julien For-profit Affordable Housing Provider
Bennie Trinidad Non-profit Affordable Housing Provider
Jean Castor Real Estate Professional
Bill Succop Local Planning Agency Member
Charles Ernst Local Citizen
Jesus Ramon Represents Employers
Kevin Seifried Represents Essential Service Personnel

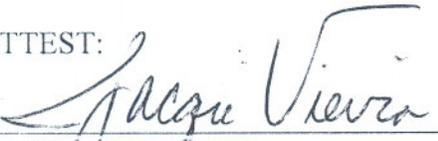
Section 2. Term Limits. The term of office will be consistent with that as set forth in Ordinance No. 1254 adopted on April 22, 2008.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 24 day of June, 2008.

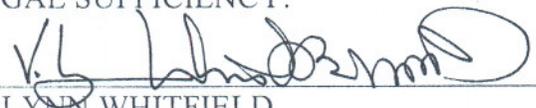


KEVIN A. BURNS
MAYOR

ATTEST:


FRANK WOLLIAND
CITY CLERK

Repacting for

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:


V. LYNN WHITFIELD
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilman Galvin

Vote:

Mayor Kevin A. Burns	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Jacques A. Despinosse	<u>X</u>	(Yes)	_____	(No)
Councilperson Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilperson Michael R. Blynn	<u>X</u>	(Yes)	_____	(No)
Councilperson Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)