

RESOLUTION NO. 2020-R-109

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2019-2020 AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2019-2020 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 2019-2020 AMENDED BUDGET WITH MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the Interlocal Cooperation Agreement (the “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 Agreement also requires that the annual budget for the CRA be adopted by the CRA and the City prior to review and approval by the BCC; and

**WHEREAS**, the CRA previously approved the CRA Fiscal Year 2019-2020 Budget; and

**WHEREAS**, the CRA desires to amend the CRA Fiscal Year 2019-2020 Budget in certain respects; and

**WHEREAS**, the Fiscal Year 2019-2020 Amended Budget for the CRA is attached hereto as Exhibit “A” (the “CRA Fiscal Year 2019-2020 Amended Budget”); and

**WHEREAS**, all the expenses included in the CRA Fiscal Year 2019-2020 Amended Budget are in accordance with state law, interlocal agreements including the Agreement and the CRA Redevelopment Plan; and

**WHEREAS**, the Mayor and City Council desire to approve the CRA Fiscal Year 2019-2020 Amended Budget.

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

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

**Section 2.** The CRA Fiscal Year 2019-2020 Amended Budget attached hereto as Exhibit "A" is hereby approved and adopted.

**Section 3.** The City Manager is hereby authorized to transmit the CRA Fiscal Year 2019-2020 Amended Budget to the County for review and approval.


**Section 4.** The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2019-2020 Amended Budget with the County.

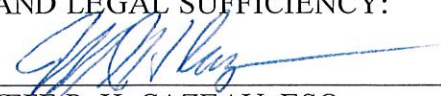
**Section 5.** This Resolution shall take effect immediately upon approval.

**PASSED AND ADOPTED** by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 24th day of September, 2020.

  
PHILIPPE BIEN-AIME  
MAYOR

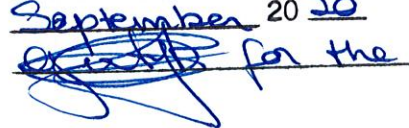
ATTEST:

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

**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 25th day of September 2020  
 for the City Clerk

Moved by: Desulme

Seconded by: Galvin

**Vote:**

Mayor Philippe Bien-Aime  
Vice Mayor Alix Desulme, Ed.D.  
Councilwoman Carol Keys, Esq.  
Councilman Scott Galvin  
Councilwoman Mary Estimé-Irvin

X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)