

RESOLUTION NO. 2015-R-29

**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 2014-2015 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2014-2015 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

WHEREAS, the Interlocal Cooperation Agreement (“Interlocal Agreement”) between the North Miami Community Redevelopment Agency (“CRA”), the City of North Miami (“City”) and Miami-Dade County (“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 the Board of County Commissioners (“BCC”), respectively; and

WHEREAS, the Interlocal 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 Fiscal Year 2014-2015 Budget, as approved by the CRA, is attached hereto as Exhibit “A”; and

WHEREAS, the Mayor and City Council desire to approve the attached CRA Fiscal Year 2014-2015 Budget, in the best interest of the City.

**NOW THEREFORE, BE IT DULY 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 are incorporated into this Resolution.

**Section 2. Approval and Adoption of CRA Budget.** The CRA Fiscal Year 2014-2015 Budget, attached hereto as Exhibit “A”, is hereby approved and adopted.

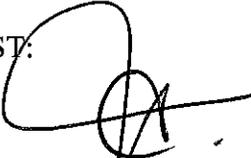
**Section 3. Transmittal of Budget.** The City Manager is hereby authorized to transmit the CRA Fiscal Year 2014-2015 Budget to Miami-Dade County for review and approval.

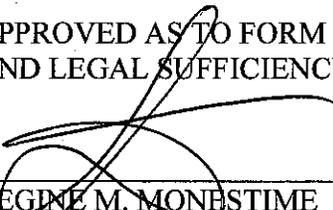
**Section 4. Authority of City Manager.** The City Manager is hereby authorized to take all action necessary to complete the approval process for the CRA Fiscal Year 2014-2015 Budget with the City of North Miami and Miami-Dade County.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10<sup>th</sup> day of March, 2015.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:   
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:  
  
\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

**Vote:**

- Mayor Smith Joseph, D.O., Pharm.D.
- Vice Mayor Carol Keys, Esq.
- Councilman Scott Galvin
- Councilman Philippe Bien-Aime
- Councilwoman Marie Erlande Steril, MSW

<u> X </u>	(Yes)	<u>     </u>	(No)
<u> X </u>	(Yes)	<u>     </u>	(No)
<u> X </u>	(Yes)	<u>     </u>	(No)
<u> X </u>	(Yes)	<u>     </u>	(No)
<u>     </u>	(Yes)	<u>     </u>	(No) Absent