

RESOLUTION NO. 2016-R-23

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AMENDMENT TO CRA REDEVELOPMENT PLAN (2016); AUTHORIZING THE INTERIM CITY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO FACILITATE THE APPROVAL OF THE AMENDMENT TO CRA REDEVELOPMENT PLAN (2016) BY MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, pursuant to, and in accordance with, the requirements of Chapter 163, Part III, Florida Statutes, and Resolution No. R-2005-18, the City of North Miami (“City”), as the governing body of the North Miami Community Redevelopment Agency (“CRA”), approved the North Miami Community Redevelopment Plan; and

**WHEREAS**, pursuant to Resolution No. R-3-2005-1, among other things, the CRA adopted the North Miami Community Redevelopment Plan, which North Miami Community Redevelopment Plan was subsequently amended; and

**WHEREAS**, the CRA approved the Amendment to CRA Redevelopment Plan (2016) in the form attached hereto as Exhibit “A” and, pursuant to Section 163.361(1), Florida Statutes, recommended approval of the Amendment to CRA Redevelopment Plan (2016) to the City, as the governing body of the CRA; and

**WHEREAS**, the City, as the governing body of the CRA, desires to approve the Amendment to CRA Redevelopment Plan (2016); and

**WHEREAS**, in accordance with the requirements of Section 163.346, Florida Statutes, notice of the Amendment to CRA Redevelopment Plan (2016) was provided to each taxing authority which levies ad valorem taxes on taxable real property contained within the community redevelopment area; and

**WHEREAS**, in accordance with the requirements of Section 163.361(2), Florida Statutes, notice of the Amendment to CRA Redevelopment Plan (2016) was published in a newspaper having a general circulation within the community redevelopment area.

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

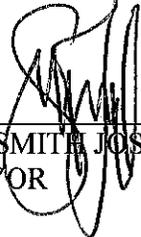
**Section 1.** The recitals in the 'Whereas' clauses are true and correct, and incorporated into this Resolution.

**Section 2.** The Amendment to CRA Redevelopment Plan (2016) in the form attached hereto as Exhibit "A", is hereby approved and conformed to the Board's decision as to revenue methodology and legal description, with such non-material changes as approved by the CRA Executive Director and, pursuant to Section 163.361(1), Florida Statutes, the Amendment to CRA Redevelopment Plan (2016) is recommended to the City, as the governing body of the CRA.

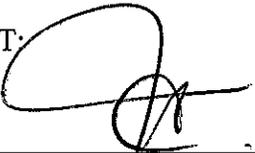
**Section 3.** The Interim City Manager is authorized to take any and all action necessary to facilitate the approval of the Amendment to CRA Redevelopment Plan (2016) by Miami-Dade County.

**Section 4.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4 - 1 vote of the Mayor and City Council of the City of North Miami, Florida, this 23rd day of February, 2016.

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

ATTEST:

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
ROLAND C. GALDOS, ESQ.  
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Joseph

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.

Vice Mayor Alix Desulme

Councilman Scott Galvin

Councilwoman Carol Keys, Esq.

Councilman Philippe Bien-Aime

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

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

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

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

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