

To: The Honorable Mayor and City Council

From: Larry M. Spring, Jr., City Manager *ALTER (FOR)*

Date: August 23, 2016

RE: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE CITY OF NORTH MIAMI AS PROVIDED THEREIN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

RECOMMENDATION

It is recommended that the Mayor and City Council hereby authorize the City Manager to execute the Second Amendment to Interlocal Cooperation Agreement. Authorizing the City Manager to take any and all actions necessary to facilitate the implementation of the Second Amendment to Interlocal Cooperation Agreement and the fulfillment of any obligations of the CRA.

BACKGROUND

Miami-Dade County, the city of North Miami, and the North Miami Community Redevelopment Agency entered into the Interlocal Cooperation Agreement dated September 1, 2005, as amended ("Interlocal Agreement") which, among other things, delegated from the County to the City and the Agency certain redevelopment powers pursuant to Chapter 163, Part III, Florida Statutes. The County, City and CRA desire to amend the Interlocal Agreement in connection with the Amendment to CRA Redevelopment Plan (2016).

ATTACHMENT(s)

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE CITY OF NORTH MIAMI AS PROVIDED THEREIN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, Miami-Dade County (“County”), the City of North Miami, Florida (“City”) and the North Miami Community Redevelopment Agency (“CRA”) entered into that certain Interlocal Cooperation Agreement dated September 1, 2005, as amended (“Interlocal Agreement”) which, among other things, delegated from the County to the City and the Agency certain redevelopment powers pursuant to Chapter 163, Part III, Florida Statutes; and

WHEREAS, the County, City and CRA desire to amend the Interlocal Agreement in connection with the Amendment to CRA Redevelopment Plan (2016) pursuant to the terms and provisions of the Second Amendment to Interlocal Cooperation Agreement attached hereto as Exhibit “A” and by this reference made a part hereof; and

WHEREAS, the Mayor and City Council desire to approve the Second Amendment to Interlocal Cooperation Agreement.

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 incorporated into this Resolution.

Section 2. **Approval of Second Amendment.** The Second Amendment to Interlocal Cooperation Agreement by and between the County, City and the CRA in the form attached hereto as Exhibit “A” is hereby approved, together with such other non-material changes acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 3. Execution of Second Amendment. The City Manager is authorized to execute the Second Amendment to Interlocal Cooperation Agreement.

Section 4. Authority of City Manager. The City Manager is authorized to take any and all actions necessary to facilitate the implementation of the Second Amendment to Interlocal Cooperation Agreement and the fulfilment of any obligations of the CRA as provided therein.

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

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this ____ day of _____, 2016.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Alix Desulme
Councilman Scott Galvin
Councilwoman Carol Keys, Esq.
Councilman Philippe Bien-Aime

_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)