

RESOLUTION NO. CRA-01-2020

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RETROACTIVELY AUTHORIZING AND APPROVING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE'S ACTION IN EXECUTING AMENDMENT NO. 6 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$60,000.00; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

**Section 1.** The matter contained in the foregoing recital is incorporated in this Resolution by reference.

**Section 2.** This Board retroactively authorizes and approves the Agency's Executive Director or Executive Director's designee action in executing Amendment No. 6 to the contract with Neighbors and Neighbors Association, Inc. in an amount not to exceed \$60,000.00.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference. This Board further authorizes the Executive Director or Executive Director's designee to exercise all provisions contained therein.

The foregoing resolution was offered by Commissioner Charesse Chester who moved its adoption. The motion was seconded by Commissioner Gene Lomando, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman	Aye
Eugene Lomando, Vice Chairman	Aye
Charesse Chester	Aye
Mack Samuel	Aye
Yvonne White Edwards	Aye

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of May, 2020.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By:   
Mack Samuel  
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved as to  
form and legal sufficiency.



Terrence A. Smith