RESOLUTION NO. CRA-02-2020

RESOLUTION AMENDING THE FISCAL YEAR 2019-20 BUDGET FOR THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN THE TOTAL AMOUNT OF \$2,897,696.00; AND DIRECTING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO SUBMIT THE AMENDED BUDGET TO MIAMI-DADE COUNTY FOR APPROVAL BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners ("Board") of the N.W. 7th Avenue Corridor Community Redevelopment Agency ("Agency") approved the Fiscal Year 2019-20 budget for the Agency and the N.W. 7th Avenue Corridor Community Redevelopment Area ("Area") on July 24, 2019 through Resolution No. CRA-04-2019; and

WHEREAS, the Miami-Dade Board of County Commissioners approved the Agency's Fiscal Year 2019-20 budget on November 19, 2019 through Resolution No. R-1228-19; and

WHEREAS, due to the global pandemic caused by COVID 19, the Agency wishes to amend the Fiscal Year 2019-20 budget to fund emergency grants in the redevelopment area,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY, that:

<u>Section 1</u>. The matters contained in the foregoing recital are incorporated in this Resolution by reference.

Section 2. This Board approves the Agency and the Area's amended budget for Fiscal Year 2019-20 in the total amount of \$2,897,696.00, in the form attached hereto as Exhibit 1 and incorporated herein by reference. This Board further directs the Executive Director or the

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Executive Director's designee to submit the amended budget to Miami-Dade County for approval by the Miami-Dade Board of County Commissioners.

The foregoing resolution was offered by <u>Commissioner Charesse Chester</u>, who moved its adoption. The motion was seconded by <u>Commissioner Gene Lomando</u> 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 $\underline{6}^{th}$ day of May, 2020.

N.W. 7th AVENUE COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

Ву: __

Mack Samuel

N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

MAN

Terrence A. Smith