

RESOLUTION NO. CRA-01-2022

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY (AGENCY) APPROVING OF AND AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE COMMERCIAL IMPROVEMENT PROGRAM GRANT AGREEMENT BETWEEN THE AGENCY AND CLIFF'S RESTAURANT MIAMI, INC. (CLIFF'S RESTAURANT) TO ALLOW CLIFF'S RESTAURANT TO EXTEND THE TERM OF THE AGREEMENT UNTIL SEPTEMBER 20, 2023, AND TO UTILIZE THE GRANT FUNDS TO DEMOLISH AND CONSTRUCT A NEW BUILDING AS OPPOSED TO REHABILITATING THE EXISTING BUILDING; APPROVING OF AN AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE A BUSINESS INNOVATION AND INVESTMENT GRANT AGREEMENT BETWEEN THE AGENCY AND CLIFF'S RESTAURANT IN THE AMOUNT OF \$10,000.00 TO ALLOW CLIFF'S RESTAURANT TO PURCHASE A FOOD TRUCK/ KITCHEN; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED IN SUCH AGREEMENTS

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. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY, that:

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

Section 2. This Board approves of and authorizes the Executive Director or the Executive Director's designee to execute Amendment No. 1 to the Commercial Improvement Program grant agreement between the Agency and Cliff's Restaurant Miami, Inc. ("Cliff's Restaurant"), in substantially the form attached hereto as Exhibit 1, and incorporated herein by reference, to extend the term of the agreement until September 20, 2023, and to allow Cliff's Restaurant to utilize the grant funds to demolish and construct a new building as opposed to rehabilitating the existing

building. This Board further authorizes the Executive Director or the Executive Director's designee to exercise all provisions, including, but not limited to, termination, extension, and amendment provisions that are consistent with this resolution, contained therein.


Section 3. This Board approves of and authorizes the Executive Director or the Executive Director's designee to execute a Business Innovation and Investment Grant agreement between the Agency and Cliff's Restaurant in the amount of \$10,000.00, in substantially the form attached hereto as Exhibit 2, and incorporated herein by reference, to allow Cliff's Restaurant to purchase a food truck kitchen equipment. This Board further authorizes the Executive Director or the Executive Director's designee to exercise all provisions, including, but not limited to, termination, extension, and amendment provisions that are consistent with this resolution, contained therein.

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

Dr. Mae D. Bryant, Chairwoman	<u>Aye</u>
Eugene Lomando, Vice Chairman	<u>Aye</u>
John L. Gay, Jr.	<u>Absent</u>
Yvonne White Edwards	<u>Aye</u>
	Mack Samuel <u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of April, 2022.

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

By: 
Mack Samuel
N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith