

RESOLUTION NO. CRA-01-2019

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING PAYMENT IN THE AMOUNT OF \$2,700.00 FOR THE PERMIT FEE FOR BANNERS LOCATED WITHIN THE REDEVELOPMENT AREA; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION

WHEREAS, the Board of Commissioners ("Board") of the N.W. 79th Street Corridor Community Redevelopment Agency ("Agency") wishes to stimulate and support the re-development of the N.W. 79th Street Corridor Community Redevelopment Area ("Area"); eliminate and prevent the spread of blighted conditions; aid in the rehabilitation and conservation of the Area; pursue the creation of a business improvement district in the Area; support small business development and improve access to capital for local businesses; support international trade and logistics initiatives which support business development and job creation; support mixed-use development; and increase the availability of quality affordable housing within the Area, and

WHEREAS, this Board approved pole banners at their May 22, 2019 Community Redevelopment Agency's meeting; and

WHEREAS, Commissioner Jean Monestime, the County Commissioner of District 2, has agreed to pay for half the cost required to secure any necessary Miami-Dade County permit(s) needed to install the pole banners in the Area, or up to an amount not to exceed \$2,700.00.00; and

WHEREAS, this Board desires to pay the difference for the permit(s),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

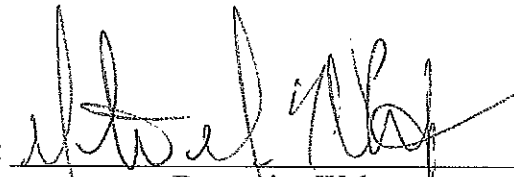
Section 2. This Board approves payment of an amount not to exceed \$2,700.00 for the required Miami-Dade County permit fee(s) for the installation of pole banners along and/or within the Area. This Board further authorizes the Executive Director or designee to take all necessary actions to effectuate the purpose of this resolution. The approval set forth herein is contingent on receipt of half the cost required to secure any necessary Miami-Dade County permit(s) needed to install the pole banners in the Area, or up to an amount not to exceed \$2,700.00.00 from Commissioner Jean Monestime's Office. In the event these funds are not received, any additional funds needed to secure the permit(s) shall be subject to this Board's approval.

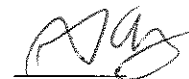
The foregoing resolution was offered by Francesca Menes, who moved its adoption. The motion was seconded by Demetrius Walton and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman	Yes
Ronald E. Frazier	Absent
Rasha Soray-Cameau	Yes
Francesca Menes	Yes
Demetrius Walton	Yes

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of August, 2019.

N.W. 79th STREET COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

By: 
Demetrius Walton
N.W. 79th Street CRA Secretary

Approved as to form and legal sufficiency. 

Terrence A. Smith