RESOLUTION NO. CRA-02-2019

RESOLUTION APPROVING THE FISCAL YEAR 2019-2020 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN THE TOTAL AMOUNT OF \$1,916,729.00

WHEREAS, the Board of Commissioners (Board) of the N.W. 79th Street Corridor Community Redevelopment Agency (Agency) desires to approve the annual budget for Fiscal Year 2019-2020 for the Agency and the N.W. 79th Street Corridor Community Redevelopment Area ("Area"),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET 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 the Agency and the Area's annual budget for Fiscal Year 2019-2020 in the total amount of \$1,916,729.00, in 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 make necessary changes to the budget to account for corrected carry-over from the prior year or revenue estimates based on final action by the Board of County Commissioners during Miami-Dade County's final budget hearing.

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The foregoing resolution was offered by Rasha Cameau, who moved its adoption. The motion was seconded by Wan(esca Menes and upon being put to a vote, the vote was as follows:

Oliver L. Gross, Chairman VCS
Rasha Soray-Cameau, Vice Chairwoman VCS
Ronald E. Frazier #bsent Francesca Menes VCS
Demetrius Walton VCS

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

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Demetrilis Walton

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith