## RESOLUTION NO. CRA-03-2019

RESOLUTION APPROVING THE TERMS OF A GRANT AGREEMENT BETWEEN N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT **AGENCY** AND PARTNERS FOR SELF EMPLOYMENT, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR A ONE-YEAR TERM AND IN THE AMOUNT OF \$23,003.00 FOR THE PURPOSE OF FOR DEVELOPING A N.W. 79TH STREET COMMUNITY REDEVELOPMENT AREA SMALL BUSINESS TRAINING ACADEMY FOR SMALL BUSINESSES IN THE AREA: AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE AND EXECUTE THE GRANT AGREEMENT AND 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,

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

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

Section 2. This Board approves terms of a grant agreement between the N.W. N.W. 79th Street Corridor Community Redevelopment Agency and Partners For Self Employment, Inc., a Florida not for profit corporation, for a one-year term and in the amount of \$23,003.00 for the purpose of for developing a N.W. 79th Street Community Redevelopment Area small business training academy. This Board further authorizes the Executive Director or designee to execute the grant agreement, in substantially the form attached hereto as Exhibit A, and to exercise all provisions contained therein.

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The foregoing resolution was offered by <u>Member Rasha Cameau</u>, who moved its adoption.

The motion was seconded by <u>Member Ron Frazier</u> and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> day of October 2019.

N.W. 79<sup>th</sup> STREET COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

Bv:

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

MA

Terrence A. Smith