

RESOLUTION NO. CRA-01-2020

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2019-2020 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN THE TOTAL AMOUNT OF \$1,916,729.00; 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. 79th Street Corridor Community Redevelopment Agency ("Agency") adopted the Agency's annual budget for Fiscal Year 2019-2020 for the Agency and the N.W. 79th Street Corridor Community Redevelopment Area ("Area") on August 7, 2019 through Resolution No. CRA-02-2019; and

WHEREAS, the Miami-Dade Board of County Commissioners approved the Agency's FY 2019-20 budget on November 19, 2019 through Resolution No. R-1227-19; and

WHEREAS, due to the global pandemic caused by Coronavirus Disease 2019 (COVID-19), the Board wishes to amend the Fiscal Year 2019-20 budget to fund emergency grants in the 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 amended 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 directs the Executive

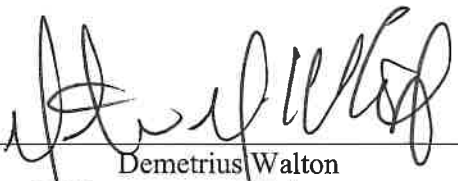
Director or the Executive Director's designee to submit the amended budget to Miami-Dade County for approval by the Miami-Dade Board of County Commissioners.

The foregoing resolution was offered by Ron Frazier, who moved its adoption. The motion was seconded by Rasha Soray-Cameau and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 2020.

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

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

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith