

**RESOLUTION NO. CRA-05-2020**

RESOLUTION APPROVING THE FISCAL YEAR 2020-2021 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY IN THE TOTAL AMOUNT OF \$2,296,265.00; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO MAKE NECESSARY CHANGES TO THE BUDGET AND TO SUBMIT THE BUDGET TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS FOR ITS APPROVAL

**WHEREAS**, the Board of Commissioners (Board) of the N.W. 79<sup>th</sup> Street Corridor Community Redevelopment Agency (Agency) desires to approve the annual budget for Fiscal Year 2020-2021 for the Agency and the N.W. 79<sup>th</sup> Street Corridor Community Redevelopment Area ("Area"); and

**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:

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

**Section 2.** This Board approves the Agency's and the Area's annual budget for Fiscal Year 2020-2021 in the total amount of \$2,296,265.00, 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 Miami-Dade

Board of County Commissioners (“County Commission”) during the County’s final budget hearing. This Board further authorizes the Executive Director or the Executive Director’s designee to submit the budget to County Commission for its approval.

The foregoing resolution was offered by Rasha Soray-Cameau who moved its adoption.

The motion was seconded by Ron Frazier and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 29th day of September, 2020.

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

By: 

Demetrius Walton

N.W. 79<sup>th</sup> Street CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith