

RESOLUTION NO. CRA-03-2021

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY (AGENCY) RETROACTIVELY AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE ACTION IN EXECUTING AMENDMENT NO. 3 TO THE ECONOMIC DEVELOPMENT COORDINATOR SERVICES AGREEMENT BETWEEN THE AGENCY AND 79TH STREET CORRIDOR NEIGHBORHOOD INITIATIVE, INC. IN THE AMOUNT OF \$75,000.00, FOR THE PURPOSE OF EXTENDING SUCH AGREEMENT FOR AN ADDITIONAL ONE-YEAR PERIOD; AND DIRECTING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO EXERCISE ALL PROVISION 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:

Section 1. The matters contained in the foregoing recital and accompanying memorandum are incorporated in this resolution by reference.

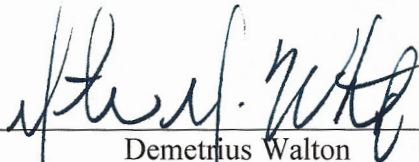
Section 2. This Board retroactively authorizes the Executive Director or Executive Director's designee's action in executing Amendment No. 3 to the Economic Development Coordinator Services Agreement between the Agency and the 79th Street Corridor Neighborhood Initiative, LLC, in the amount of \$75,000.00, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, subject to approval by the County Attorney's Office, for the purpose of extending such agreement for an additional one-year period. This Board further authorizes the Executive Director or the Executive Director's designee to exercise all provisions contained therein.

The foregoing resolution was offered by Rasha Cameau, 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	<u>Yes</u>		
Ronald E. Frazier	<u>Absent</u>	Francesca Menes	<u>Absent</u>
Rasha Soray-Cameau	<u>Yes</u>	Demetrius Walton	<u>Yes</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 13th day of December, 2021.

**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