

RESOLUTION NO. CRA-01-2023

RESOLUTION APPROVING THE FISCAL YEAR 2022-2023 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$6,634,159.00; AND DIRECTING THE EXECUTIVE DIRECTOR OR THE EXECUTIVE DIRECTOR'S DESIGNEE TO SUBMIT THE 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") desires to approve the annual budget for Fiscal Year 2022-23 budget for the Agency and the N.W. 79th Street Corridor Community Redevelopment Area ("area"); and

WHEREAS, this Board desires to accomplish the purpose 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 Fiscal Year 2022-2023 budget in the total amount of \$6,634,159.00, which is 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 budget to Miami-Dade County for approval by the Miami-Dade Board of County Commissioners.

The foregoing resolution was offered by Gilbert Saint Jean, Jr., who moved its adoption. The motion was seconded by Tanisha "Wakumi" Douglas and upon being put to a vote, the vote was as follows:

Aaron McKinney, Chairman	<u>Yes</u>
Dr. Gilbert St. Jean	<u>Yes</u>
Tanisha Douglas	<u>Yes</u>
Nadege Vilsaint	<u>Yes</u>
Parmalyn Jacob	<u>Absent</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 22 day of May, 2023.

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

By: 
N.W. 79th Street CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.



Terrence A. Smith