

**RESOLUTION NO. CRA-04-2023**

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE, AND BID PROTEST PROCEDURES OF SECTIONS 2-8.3 AND 2-8.4 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND RETROACTIVELY AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE'S ACTION IN EXECUTING AMENDMENT NO. 11 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$85,500.00, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN THAT ARE CONSISTENT WITH THIS RESOLUTION AND PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR 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 finds it is in the best interest of the N.W. 7th Avenue Corridor Community Redevelopment Agency ("Agency") to waive formal bid procedures, pursuant to Section 2-8.1 of the County Code, by a two-thirds (2/3) vote of the Board members present, and award grant coordinator services contract to Neighbors and Neighbors Association, Inc. (NANA), in an amount not to exceed \$85,500.000 for a nine-month.


**Section 3.** This Board retroactively authorizes the Agency's Executive Director or Executive Director's designee's action in executing Amendment No. 11 to the contract with NANA to extend the agreement, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, and to exercise all provisions contained therein that are consistent with this resolution and pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.


The foregoing resolution was offered by Commissioner Nadeige Theresias-Joisil who moved its adoption. The motion was seconded by Commissioner Linnon Latham, and upon being put to a vote, the vote was as follows:

	Daniella Pierre, Chairwoman	<u>Yes</u>
	Jeffy Mondesir, Vice Chairman	<u>Absent</u>
Linnon Latham	<u>Yes</u>	Eugene Lomando <u>Absent</u>
Nadeige Theresias-Joisil	<u>Yes</u>	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of November, 2023.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By:   
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved as to form and legal sufficiency: 

Terrence A. Smith