RESOLUTION NO. CRA-01-2025

RESOLUTION OF THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ACCEPTING THE FINDING OF NECESSITY STUDY (STUDY) THAT FINDS CERTAIN GEOGRAPHICAL AREAS OF UNINCORPORATED MIAMI-DADE COUNTY. FLORIDA, DESCRIBED GENERALLY AS BOUNDED (1) THE NORTH BY THE INTERSECTION OF STATE ROAD 9 AND THE STATE ROAD 9 RAMP, THE SOUTH BY THE CANAL NORTH OF SOUTH BISCAYNE RIVER DRIVE, THE EAST BY NW 7TH AVENUE, AND THE WEST BY STATE ROAD 9, AND (2) THE NORTH BY LITTLE RIVER CANAL, THE SOUTH BY NW 80TH STREET TO THE BOUNDARY OF THE CITY OF MIAMI, THE EAST BY NORTH MIAMI AVENUE, AND THE WEST BY NW 6TH AVENUE (EXPANSION AREA), TO BE A SLUM OR BLIGHTED AREAS; AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO SUBMIT THE STUDY TO MIAMI-DADE COUNTY FOR THE MIAMI-DADE **COUNTY BOARD** OF **COUNTY** COMMISSIONERS (COUNTY COMMISSION) TO MAKE CERTAIN FINDINGS AND APPROVE THE STUDY IN ACCORDANCE WITH SECTION 163.355, **FLORIDA** STATUTES: AND AUTHORIZING THE **EXECUTIVE** DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE, SUBJECT TO THE COUNTY COMMISSION'S APPROVAL OF STUDY, TO **COMPETITIVELY SELECT** CONSULTANT TO PREPARE AN AMENDMENT AGENCY'S AND THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA'S REDEVELOPMENT INCLUDE THE EXPANSION AREA

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 C COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY, that:

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

Section 2. This Board accepts the Finding of Necessity Study (the "study") attached hereto as Attachment A and incorporated herein by reference, which finds that certain geographical areas of unincorporated Miami-Dade County, Florida, which are depicted in Attachment "C" attached hereto and incorporated herein by reference, to include two geographical areas described generally bounded on (1) the north by the intersection of State Road 9 and the State Road 9 ramp, the south by the Canal North of South Biscayne River Drive, the east by NW 7th Avenue, and the west by State Road 9, and (2) the north by Little River Canal, the south by NW 80th Street to the boundary of the City of Miami, the east by North Miami Avenue, and the west by NW 6th Avenue ("Expansion Area"), to be a slum or blighted areas. This Board authorizes the Executive Director or Executive Director's designee to submit the study to Miami-Dade County so that the Miami-Dade County Board of County Commissioners ("County Commission"), as the governing body, can make certain findings and adopt the study as required by section 163.355, Florida Statutes.

<u>Section 3</u>. This Board authorize the Executive Director or Executive Director's designee, subject to the County Commission's approval of the study, to competitively select a consultant to prepare an amendment to the Agency's and the NW 79th Street Corridor Community Redevelopment Area's redevelopment plan to include the Expansion Area.

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The foregoing resolution was offered by Commissioner Rasha Cameau who moved its adoption. The motion was seconded by Commissioner Jeffy Mondesir and upon being put to a vote, the vote was as follows:

> Daniella Pierre, Chairwoman Yes Jeffy Mondesir, Vice Chairman Yes Rasha Cameau Yes Gene Lomando Yes Angela ReyesYes Nadeige Theresias Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 22nd day of January, 2024.

> N.W. 7th AVENUE COMMUNITY REDEVELOPMENT AGENCY AND ITS BOARD OF COMMISSIONERS

By: Eugene K. Sommer N.W. 7th Avenue CRA Secretary
EUGENE R. LombNDO

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith