## RESOLUTION NO. CRA-04-2025

**RESOLUTION OF THE BOARD OF COMMISSIONERS** OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR EXECUTIVE DIRECTOR'S DESIGNEE TO OR THE FIRST RENEWAL OPTION OF EXERCISE CONTRACT NO. EVN0002829, **GRANTS** ADMINISTRATOR SERVICES FOR THE AGENCY TO NEIGHBORS AND NEIGHBORS, INC. (NANA) IN AN AMOUNT NOT TO EXCEED EXECUTE ON BEHALF OF THE AGENCY AN AMENDMENT TO THE CONTRACT TO ACCOMPLISH THE PURPOSE SET FORTH HEREIN

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:

<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 hereby authorizes the Executive Director or Executive Director's designee to exercise the first renewal option of Contract No. EVN0002829, Grants Administrator Services for the Agency to Neighbors and Neighbors, Inc. (NANA) in an amount not to exceed \$183,750.00 for a one-year term. This Board further authorizes the Executive Director or Executive Director's designee to execute on behalf of the Agency an amendment to the contract to accomplish the purpose set forth herein, subject to the approval of the County Attorney's Office.

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

Daniella Pierre, ChairwomanYesJeffy Mondesir, Vice ChairmanYesRasha CameauYesGene LomandoYesAngela ReyesYesNadege Theresias-JoisilAbsent

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day

By:

of March, 2025.

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

N.W. 7<sup>th</sup> Avenue CRA

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith