

RESOLUTION NO. CRA-01-2018

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ADOPTING MIAMI-DADE COUNTY PROCUREMENT REQUIREMENTS AS SET FORTH IN SECTIONS 2-8.1, 2-8.2 AND 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, MIAMI-DADE COUNTY IMPLEMENTING ORDER NO. 3-38, AND ALL OTHER APPLICABLE REQUIREMENTS ESTABLISHED BY MIAMI-DADE COUNTY, AND AGREEING TO BE BOUND BY SAME

WHEREAS, the Miami-Dade Board of County Commissioners adopted Resolution No. R-499-16, which urges each community redevelopment agency to adopt, in part, the procurement requirements that are established by the State of Florida, Miami-Dade County or the municipality in which the community redevelopment agency operates; and

WHEREAS, the Miami-Dade County procurement requirements are presently codified in Sections 2-8.1, 2-8.2 and 2-11.1 of the Code of Miami-Dade County (“Procurement Ordinance”), as amended; and

Miami-Dade County has also adopted Implementing Order No. 3-38, a copy of which is attached is attached hereto as Exhibit “A” and incorporated herein by reference; and

WHEREAS, Implementing Order No. 3-38 serves as the master procurement guidelines for the County; and

WHEREAS, this Board desires to adopt the Procurement Ordinances and Implementing Order No. 3-38 and to be bound by same; and

WHEREAS, this Board believes that it is in the best interest of the Agency and the residents and businesses within the Redevelopment Area to adopt the Procurement Ordinance and Implementing Order No. 3-38,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

Section 2. This Board adopts Miami-Dade County Procurement Requirements as set forth in Sections 2-8.1, 2-8.2 and 2-11.1 of the Code of Miami-Dade County, as amended, Miami-Dade County Implementing Order No. 3-38, and all other applicable Procurement requirements established by Miami-Dade County, and agrees to be bound by same.

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

Oliver L. Gross, Chairman Aye

Gabriel Salazar Absent
Ronald E. Frazier Aye

Rasha Soray-Cameau Aye
Ronda Vangates Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of March, 2018.

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

By: _____

Gabriel Salazar
N.W. 79th Street CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency. _____

Terrence A. Smith