

RESOLUTION NO. CRA-02-2018

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE AND AGREEING TO BE BOUND BY SAME; AND REQUIRING THAT ALL NEW AND REAPPOINTED BOARD OF COMMISSIONERS OF THE AGENCY SHALL COMPLETE AN ETHICS COURSE TO BE CONDUCTED BY THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

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 Miami-Dade County Conflict of Interest and Code of Ethics Ordinance , which is presently codified in Section 2-11.1 of the Code of Miami-Dade County (“Ethics Code”), a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference; and

WHEREAS, the Board of Commissioners (“Board”) of the N.W. 79th Street Corridor Community Redevelopment Agency (“Agency”) desires to adopt the Ethics Code 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 Code,

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 hereby adopts the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as codified in Section 2-11.1 of the Code, and hereby agrees to be bound by same.

Section 3. This Board, in accordance with County Commission Resolution No. R-499-16, hereby requires that all board of commissioners of the Agency upon their appointment or reappointment shall complete an ethics training course to be conducted by the Miami-Dade Commission on Ethics and Public Trust.

The foregoing resolution was offered by Commissioner Rasha Soray-Cameau, who moved its adoption. The motion was seconded by Commissioner Ronald E. Frazier 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