RESOLUTION NO. CRA-04-2018

RESOLUTION APPROVING THE FISCAL YEAR 2018-2019 BUDGET FOR THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING THE FISCAL YEAR 2018-2019 BUDGET IN THE AMOUNT OF \$1,031,453.00

WHEREAS, the Board of Commissioners (Board) of the N.W. 79th Street Corridor Community Redevelopment Agency (Agency) desires to approve the annual budget for Fiscal Year 2018-19 for the Agency and the N.W. 79th Street Corridor Community Redevelopment Area ("Area"),

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

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

Section 2. This Board approves the Agency and the Area's annual budget for Fiscal Year 2018-2019 in the total amount of \$1,031,453.00, in the form attached hereto as Exhibit 1 and incorporated herein by reference.

Agenda Item No. Page No. 2

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

Oliver L. Gross, Chairman Rasha Soray-Cameau, Vice Chairwoman

Ronald E. Frazier Charles Sims Francesca Menes Demetrius Walton

The Chairperson thereupon declared the resolution duly passed and adopted this <u>29th</u> day of November, 2018.

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

By: (

N.W. 79th Street CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Non

Terrence A. Smith