

RESOLUTION NO. CRA-02-2023

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RETROACTIVELY AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE'S ACTION IN EXECUTING AMENDMENT NO. 10 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$57,000.00, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN THAT ARE CONSISTENT WITH THIS RESOLUTION; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXERCISE AN ADDITIONAL SIX-MONTH PERIOD IF DEEMED NECESSARY, IN AN AMOUNT NOT TO EXCEED \$57,000.00, FOR A TOTAL AMOUNT OF \$114,000.00.

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. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

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

Section 2. This Board retroactively authorizes the Agency's Executive Director or Executive Director's designee's action in executing Amendment No. 10 to the contract with Neighbors and Neighbors Association, Inc. (NANA) to extend the Agreement for an additional six months in an amount not to exceed \$57,000.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference. This Board further authorizes the Executive Director or Executive Director's designee to exercise all provisions contained therein.

This Board further authorizes the Executive Director or Executive Director's designee to exercise an additional six-month extension to the agreement with NANA, if necessary, in an amount not to exceed \$57,000.00 to give the Executive Director or Executive Director's designee sufficient time to prepare a competitive solicitation for a total amount of \$114,000.00.

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

Daniella Pierre, Chairwoman	<u>Yes</u>
Jeffy Mondesir, Vice Chairman	<u>Yes</u>
John L. Gay, Jr.	<u>resigned</u>
Eugene Lomando	<u>Yes</u>
Linnon Latham	<u>absent</u>
Nadeige Theresias-Joisil	<u>absent</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 26th day of April, 2023.

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

By: Eugene R. Lomando
N.W. 7th Avenue CRA Secretary

Approved as to
form and legal sufficiency.



Terrence A. Smith