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) 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. 7TH 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, Chairwoman <u>Yes</u>

Jeffy Mondesir, Vice Chairman <u>Yes</u>

Rasha Cameau <u>Yes</u>

Gene Lomando <u>Yes</u>

Angela Reyes <u>Yes</u>

Nadege Theresias-Joisil <u>Absent</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of March, 2025.

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

Bv:

N.W. 7th Avenue CRA

Approved by CRA Attorney as to form and legal sufficiency.

ATTO

Terrence A. Smith