RESOLUTION NO. CRA-10-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSAL TO SOLICIT THE SERVICES OF A GRANTS ADMINISTRATOR FOR THE AGENCY'S BUSINESS INNOVATION AND IMPROVEMENT GRANT PROGRAM AND THE COMMERCIAL IMPROVEMENT PROGRAM

WHEREAS, the Board of Commissioners (Board) of the N.W. 7th Avenue Corridor Community Redevelopment Agency (Agency) wishes to continue to re-position the Area as a major regional employment center; support the growth and expansion of existing businesses in the Area; support development of new businesses in the Area; provide training and increased employment opportunities for residents of Northwest Miami-Dade; and re-develop the Area, supporting a mix of business, residential and commercial opportunities within the Area; and

WHEREAS, this Board requires additional resources to provide guidance for the Agency's Business Innovation and Improvement Grant Program and Commercial Improvement Program ("Grants Programs"); and

WHEREAS, this Board wises to engage the services of a grants administrator to administer the Grants Programs,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY, that:

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

Agenda Item No. Page No. 2

Section 2. This Board authorizes the Executive Director or designee to advertise a request for proposals to solicit the services of a grants administrator for the Agency's Grants Programs.

The foregoing resolution was offered by Commissioner <u>Charesse Chester</u>, who moved its adoption. The motion was seconded by Commissioner <u>Eugene Lomando</u> and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman Aye
Eugene Lomando, Vice Chairman Aye
Charesse Chester Aye Lesly Prudent Absent
Mack Samuel Aye

The Chairperson thereupon declared the resolution duly passed and adopted this <u>19th</u> day of <u>September</u>, 2018.

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

Mack Samuel

N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

NAO

Terrence A. Smith