RESOLUTION NO. CRA-02-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY RATIFYING AN MOU AMENDMENT NO. 3 FOR NEIGHBORS AND NEIGHBORS ASSOIATION, INC. TO ADD ADDITIONAL TIME

WHEREAS, the Board of Commissioners (Board) of the N.W. 7th Avenue Corridor Community Redevelopment Agency (Agency) has approved grant programs which assist with the development of new and existing businesses in the NW 7th Avenue Redevelopment Area, and WHEREAS, Neighbors and Neighbors Association, Inc. (NANA) has administered the Agency's grant programs, and

WHEREAS, the Agency and NANA entered into a Memorandum of Understanding on March 18, 2013 and the final option to renew expired on July 30, 2017; and

WHEREAS, this Board and NANA wish to extend the term of the Agreement to ensure that the services provided by NANA continue for an additional eight (8) months,

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

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

Section 2. This Agency retroactively approves Amendment No. 3 for an additional eight month period.

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The foregoing resolution was offered by <u>Commissioner Charesse Chester</u>, who moved its adoption. The motion was seconded by <u>Commissioner Eugene Lomando</u>, Vice Chairman 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>27th</u> day of <u>February</u>, <u>2018</u>.

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

By:

Mack Samuel

N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

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Terrence A. Smith

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