

**RESOLUTION NO. CRA-04-2018**

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE AND AGREEING TO BE BOUND BY SAME; AND REQUIRING THAT ALL NEW AND REAPPOINTED BOARD OF COMMISSIONERS OF THE AGENCY SHALL COMPLETE AN ETHICS COURSE TO BE CONDUCTED BY THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST

**WHEREAS**, the Miami-Dade Board of County Commissioners adopted Resolution No. R-499-16, which urges each community redevelopment agency to adopt, in part, the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance , which is presently codified in Section 2-11.1 of the Code of Miami-Dade County (“Ethics Code”), a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference; and

**WHEREAS**, the Board of Commissioners (“Board”) of the N.W. 7<sup>th</sup> Avenue Corridor Community Redevelopment Agency (“Agency”) desires to adopt the Ethics Code and to be bound by same; and

**WHEREAS**, this Board believes that it is in the best interest of the Agency and the residents and businesses within the Redevelopment Area to adopt the Code,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

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



**Section 2.** This Board hereby adopts the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, as codified in Section 2-11.1 of the Code, and hereby agrees to be bound by same.

**Section 3.** This Board, in accordance with County Commission Resolution No. R-499-16, hereby requires that all board of commissioners of the Agency upon their appointment or reappointment shall complete an ethics training course to be conducted by the Miami-Dade Commission on Ethics and Public Trust.

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

	Mae Bryant Aye (Chairwoman)	
	Eugene Lomando, Vice Chairman	Aye
Charesse Chester	Aye	Lesly Prudent
Mack Samuel	Aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 27<sup>th</sup> day of February, 2018.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By: 

Mack Samuel  
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith

