RESOLUTION NO. CRA-07-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS N.W. 7TH AVENUE CORRIDOR THE AGENCY REDEVELOPMENT COMMUNITY AWARDING AN **EVENT** MANAGEMENT, PRODUCTION AND PROMOTION SERVICES FOR THE STREET FAIR AND ART BAZAAR CONTRACT TO MIAMI URBAN CONTEMPORARY EXPERIENCE, LLC (MUCE), A FLORIDA LIMITED LIABILITY COMPANY, IN AN ESTIMATED AMOUNT OF \$53,550.00 FOR A ONE-YEAR TERM WITH A ONE-YEAR OPTION TO RENEW; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE SUCH CONTRACT, TO AUTHORIZE AND **EXECUTIVE** PAYMENTS, INTHE **APPROVE** DIRECTOR OR DESIGNEE'S SOLE DISCRETION, FOR EXPENSES ASSOCIATED WITH THE STREET FAIR AND ART BAZAAR THAT MAY EXCEED \$53,550,00 IN AN AMOUNT UP TO TEN PERCENT ABOVE THE \$53,550.00, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT

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 recitals are incorporated in this Resolution by reference.

Section 2. This Board hereby awards an Event Management, Production & Promotion Services for the Street Fair and Art Bazaar contract to Miami Urban Contemporary Experience, LLC (MUCE) in an estimated amount of \$53,550.00 ("Contract Price") for a one-year term with a one-year option to renew. This Board authorizes the Executive Director or designee to execute such contract, in substantially the form attached hereto and made a part

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hereof, to authorize and approve, in the Executive Director's or designee's sole discretion,

payments for expenses associated with the Street Fair And Art Bazaar that may exceed the

Contract Price in an amount not to exceed 10% above such Contract Price, and to exercise all

provisions of the contract.

The foregoing resolution was offered by Commissioner Eugene Lomando who moved its

adoption. The motion was seconded by Commissioner Mack Samuel, and upon being put to a

vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman

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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>, <u>2018</u>.

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

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Mack Samuel

N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Nas

Terrence A. Smith