

RESOLUTION NO. CRA-09-2018

RESOLUTION BY THE BOARD OF COMMISSIONERS OF
THE N.W. 7TH AVENUE CORRIDOR COMMUNITY
REDEVELOPMENT AGENCY AUTHORIZING THE
EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 4
OF THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE AGENCY AND NEIGHBORS AND NEIGHBORS
ASSOCIATION, INC. TO ADD ADDITIONAL TIME TO SUCH
AGREEMENT

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 (“Agreement”) on March 18, 2013 and the final option to renew as set forth in the Agreement will expire on September 30, 2018; 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 six (6) months in order to give the Agency ample time to advertise a request for proposals for a grant administrator,

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.

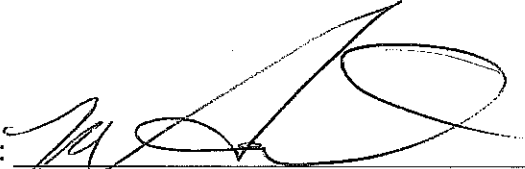
Section 2. This Board authorizes the Executive Director to execute Amendment No. 4 of the Memorandum of Understanding (“Agreement”) between the Agency and Neighbors And Neighbors Association, Inc., in substantially the form attached hereto as Exhibit “A” and incorporated herein by reference, to add additional time to such Agreement in order to give the Agency ample time to advertise a request for proposals for a grant administrator.

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

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

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

**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.



Terrence A. Smith

