

RESOLUTION NO. CRA-14-2025

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE AN ENGAGEMENT LETTER WITH TAYLOR DUMA LLP IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE AGENCY IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES, AND SECTION 2-2098 OF THE CODE OF MIAMI-DADE, FLORIDA; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recital and accompanying memorandum are incorporated in this resolution by reference.

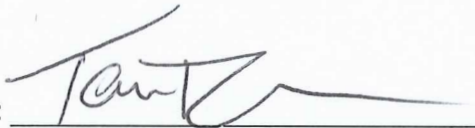
Section 2. This Board approves the terms of and authorizes the Executive Director or Executive Director's designee to execute the engagement letter with Taylor Duma LLP, in an amount not to exceed \$150,000.00, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of providing legal services to the Agency in accordance with section 163.356, Florida Statutes, and section 2-2098 of the Code of Miami-Dade County, Florida. This Board further authorizes the Executive Director or Executive Director's designee to exercise all provisions contained therein.

The foregoing resolution was offered by Commissioner Sandy Lila, who moved its adoption. The motion was seconded by Commissioner Nadege Vilsaint, and upon being put to a vote, the vote was as follows:

	Rhenie Dalger, Chairwoman	<u>Aye</u>
	Dr. Gilbert St. Jean, Vice Chairman	<u>Aye</u>
Tanisha Douglas	<u>Aye</u>	Nadege Vilsaint <u>Aye</u>
Sandy Lila	<u>Aye</u>	

The Chairperson thereupon declared the resolution duly passed and adopted this 29th day of October, 2025.

**N.W. 79th STREET COMMUNITY
REDEVELOPMENT AGENCY AND ITS BOARD
OF COMMISSIONERS**

By: 
N.W. 79th Street CRA Board Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith