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 \$130,000.00 FOR THE PURPOSE OF PROVIDING LEGAL SERVICES TO THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT 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. 7TH AVENUE 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 \$130,000.00, in substantially the form attached hereto as Exhibit "A" and incorporated herein by reference, for the purpose of providing legal services to the NW 7th Avenue Corridor Community Redevelopment 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 NadeigeTheresias-Joisil, who moved its adoption. The motion was seconded by Commissioner Gene Lomando, and upon being put to vote, the vote was as follows:

Rasha Cameau, Chairwoman

Jeffy Mondesir, Vice Chairman

Daniella Pierre Yes

Angela Reyes

Yes

Gene Lomando Yes

Nadege Theresias-Joisil Yes

The Chairperson thereupon declared the resolution duly passed and adopted this 12 day of November, 2025.

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

NADEIGE THERESIAS-JOISIL

NW 7th Avenue CRA Board Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith