

RESOLUTION NO. R-1-2006-3

A RESOLUTION OF THE CHAIRMAN AND BOARDMEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, RELATING TO THE IMPLEMENTATION OF THE DEVELOPMENT OF RUCK'S PARK AS AN AFFORDABLE HOUSING PROJECT IN ACCORDANCE WITH ITS COMMUNITY REDEVELOPMENT PLAN AND OTHER REDEVELOPMENT ACTIVITIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of North Miami, Florida (the "City") has transferred, or will shortly transfer, to the North Miami Community Redevelopment Agency (the "CRA") the real property commonly known as Ruck's Park; and

WHEREAS, the CRA desires to implement a development plan for Ruck's Park as an affordable housing project in accordance with its community redevelopment plan and other redevelopment activities.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARDMEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The CRA shall implement a development plan for Ruck's Park as an affordable housing project in accordance with its community redevelopment plan and other redevelopment activities.

Section 3. The CRA Executive Director is hereby authorized to take all steps necessary and appropriate to implement a development plan for Ruck's Park as an affordable housing project in accordance with the CRA redevelopment plan and its other redevelopment activities including, but not limited to, considering alternate site plans that increase density; coordinating with City staff and filing the necessary applications with the appropriate governmental entities regarding land use and zoning approvals such as platting and building permits; performing, or causing to be performed, due diligence with respect to the real

property; performing, or causing to be performed site clearing and grubbing; negotiating a development agreement with North Miami Housing, Ltd.; and exploring financing options; provided, however, the foregoing authorization is not intended to, nor shall it, authorize the CRA Executive Director to enter in to any agreements (such as a development agreement) that would otherwise exceed the scope of the CRA Executive Director's authority, which such agreements will subsequently be brought to the CRA Board for consideration and approval.

Section 4. This resolution shall take effect immediately upon approval.


PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 24th day of January, 2006.

ATTEST:


NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

Report for

FRANK WOLLAND, CITY CLERK


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Jacques Despinosse

Seconded by: Scott Calvin

Vote:

Chair Kevin A. Burns	<u> X </u> (Yes) _____ (No)
Boardmember Michael R. Blynn	<u> X </u> (Yes) _____ (No)
Boardmember Jacques A. Despinosse	<u> X </u> (Yes) _____ (No)
Boardmember Scott Galvin	<u> X </u> (Yes) _____ (No)
Boardmember Marie Erlande Steril	<u> X </u> (Yes) _____ (No)