

RESOLUTION NO. R-CRA-2008-2

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REQUESTING AN ADVANCE OF FUNDS FROM THE CITY OF NORTH MIAMI TO FACILITATE THE IMPLEMENTATION OF THE ASBESTOS REMEDIAL ACTION PLAN (RAP) AS APPROVED BY THE MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT (DERM) FOR THE REMEDIATION OF ENVIRONMENTAL AND UNFORESEEN SITE CONDITIONS AT THE PIONEER GARDENS AT NORTH MIAMI HOUSING DEVELOPMENT PROJECT SITE; COMMITTING THE CRA TO INCLUDE IN ITS FY 2008-09 BUDGET SUFFICIENT FUNDS TO FULLY REPAY ALL FUNDS THAT MAY BE ADVANCED BY THE CITY OF NORTH MIAMI FOR THIS PURPOSE WITHIN TWELVE (12) MONTHS FROM THE DATE THE INITIAL FUNDS ARE ADVANCED TO THE CRA; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO FACILITATE THE IMPLEMENTATION OF THE RESOLUTION AND THE FULFILLMENT OF ANY AND ALL OBLIGATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AS PROVIDED THEREIN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the North Miami Community Redevelopment Agency (NMCRA) desires to implement the Asbestos Remedial Action Plan (RAP) as approved by the Miami-Dade Department of Environmental Resources Management (DERM) on January 25, 2008 for the remediation of environmental and unforeseen site conditions at the Pioneer Gardens at North Miami housing development project site; and

WHEREAS, the RAP includes two (2) phases of work that are to be implemented with Phase 1 estimated to cost approximately \$609,046.48 as per a change order that the CRA Board approved on February 5, 2008 and with the scope of work for Phase 2 pending implementation at a cost to be determined; and

WHEREAS, the CRA desires to obtain an advance of funds from the City of North Miami in order to pay the costs for the implementation of the RAP during FY 2007-08 with the CRA's commitment to budget sufficient funds in its FY 2008-09 budget to fully repay all funds that may be advanced by the City of North Miami for this purpose within twelve (12) months from the date the initial funds are advanced to the CRA.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS 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 is authorized to obtain an advance of funds from the City of North Miami for the purpose of funding the cost to implement the two (2) phases of work as delineated in the Asbestos Remedial Action Plan (RAP) for the Pioneer Gardens site.

Section 3. The CRA shall budget and appropriate sufficient funds in its FY 2008-09 budget to fully repay the total amount of the funds advanced for this purpose within twelve (12) months from the date the initial funds are advanced to the CRA.

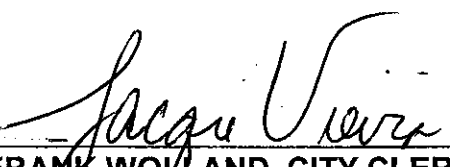
Section 4. The CRA Executive Director is authorized to take any and all actions necessary to facilitate the implementation of the resolution and the fulfillment of any and all obligations of the CRA as provided therein.


Section 5. 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 26th day of February, 2008.


ATTEST:

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY

Deputy for

FRANK WOLLAND, CITY CLERK


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Scott Galvin

Seconded by: Marie Erlande-Steril

Vote:

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

Resolution re CRA Funding Advance from City of North Miami for Pioneer Gardens RAP Implementation 022008