

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG THE CITY OF MIAMI BEACH, MIAMI-DADE COUNTY, AND THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, ATTACHED AS AN EXHIBIT TO THE MEMORANDUM ACCOMPANYING THIS RESOLUTION (THE "INTERLOCAL AGREEMENT"); FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE INTERLOCAL AGREEMENT, AND AUTHORIZING THE CITY MANAGER TO TRANSMIT THE INTERLOCAL AGREEMENT TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS FOR ITS CONSIDERATION AND APPROVAL.**

**WHEREAS**, the Community Redevelopment Act, Chapter 163, Part III, Florida Statutes, provides for community redevelopment by the creation of a community redevelopment agency if certain conditions of blight exist, as defined in Section 163.340, Florida Statutes; and

**WHEREAS**, on July 17, 2019, via Resolution No. 2019-30892, the Mayor and City Commission adopted a Finding a Necessity, declaring that a blighted area (as such term is defined in Section 163.340, Florida Statutes) exists within the area generally bounded by 87<sup>th</sup> Terrace to the north, the Atlantic Ocean to the east, 65<sup>th</sup> Street to the south, and Rue Notre Dame to the west; and

**WHEREAS**, the Mayor and City Commission further declared in Resolution No. 2019-30892 that the rehabilitation, conservation, redevelopment, or a combination thereof, of the North Beach Redevelopment Area is necessary in the interest of the public health, safety, morals, or welfare of the City and the residents within the North Beach Redevelopment Area; and

**WHEREAS**, on July 8, 2020, the Board of County Commissioners of Miami-Dade County, Florida, adopted Resolution No. R-619-20, accepting the Finding of Necessity and delegating to the City the powers to create the North Beach Community Redevelopment Agency (the "North Beach CRA"), for the purposes of establishing the use of a portion of the tax increment revenues derived from the imposition of a levy against real property located within the boundaries of the North Beach CRA; and

**WHEREAS**, on February 10, 2021, the Mayor and City Commission adopted Resolution No. 2021-31596, creating the North Beach CRA and further declaring the Mayor and City Commission to be the governing body of the North Beach CRA; and

**WHEREAS**, pursuant to the delegation of authority from Miami-Dade County via Resolution No. R-619-20, the Administration conducted significant public engagement in preparation of the North Beach CRA Redevelopment Plan (the "Plan"); and

**WHEREAS**, on May 12, 2021, pursuant to Resolution 003-2021, the Chairperson and Members of the North Beach CRA adopted the Plan and transmitted the Plan to the Miami Beach City Commission for approval, as required by Section 163.360(5) of the Florida Statutes.

**WHEREAS**, on May 12, 2001, pursuant to Resolution No. 2021-\_\_\_\_\_, the Mayor and City Commission approved the Plan, as required by Section 163.360(7), Florida Statutes, and transmitted the adopted Plan to the Miami-Dade County Board of County Commissioners; and

**WHEREAS**, simultaneous with the City's preparation of the Plan, in order to delineate their respective areas of responsibility with respect to the redevelopment of the Redevelopment Area, the City, North Beach CRA and County Administrations have negotiated an interlocal cooperation agreement, by and among the City of Miami Beach, the North Beach CRA, and Miami-Dade County, a copy of which is attached as an Exhibit to the Memorandum accompanying this Resolution (the "Interlocal Agreement"); and

**WHEREAS**, on May 12, 2021, pursuant to Resolution 004-2021, the Chairperson and Members of the North Beach CRA approved, in substantial form, the Interlocal Agreement and authorized the Chairperson and Secretary of the North Beach CRA to execute the Interlocal Agreement; and

**WHEREAS**, the Mayor and City Commission desire to authorize the Mayor and City Clerk to execute the Interlocal Agreement and further, authorize the City Manager to transmit the executed Interlocal Agreement to the Miami-Dade County Board of County Commissioners for its consideration and approval.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby approve the Interlocal Cooperation Agreement by and among the City of Miami Beach, Miami-Dade County, and the North Beach Community Redevelopment Agency, attached as an exhibit to the Memorandum accompanying this Resolution (the "Interlocal Agreement"); further authorize the Mayor and City Clerk to execute the Interlocal Agreement, and authorize the City Manager to transmit the Interlocal Agreement to the Miami-Dade County Board of County Commissioners for its consideration and approval.

**PASSED and ADOPTED THIS** \_\_\_\_ day of \_\_\_\_\_ 2021.

**ATTEST:**

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**RAFAEL E. GRANADO, CITY CLERK**

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**DAN GELBER, MAYOR**

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
City Attorney **PAZ**      5-3-21  
Date