

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), 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; AND FURTHER, AUTHORIZING THE CHAIRPERSON AND SECRETARY TO EXECUTE THE INTERLOCAL AGREEMENT.

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 of the City of Miami Beach 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 87th Terrace to the north, the Atlantic Ocean to the east, 65th Street to the south, and Rue Notre Dame to the west; and

WHEREAS, the City 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 City 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 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 _____, the Mayor and City Commission approved, in substantial form, the Interlocal Agreement and authorized the Mayor and City Clerk to execute the Interlocal Agreement, in the form approved by the City Attorney; and

WHEREAS, the Chairperson and Board Members desire to authorize the Chairperson and Secretary to execute the Interlocal Agreement, I, and further authorize the transmittal of 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 CHAIRPERSON AND MEMBERS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY (NORTH BEACH CRA), 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; and further, authorize the Chairperson and Secretary to execute the Interlocal Agreement.


PASSED and ADOPTED THIS ____ day of _____ 2021.

ATTEST:

RAFAEL E. GRANADO, Secretary

DAN GELBER, Chairperson

**APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION**



General Counsel

5-3-21

Date

PAZ