

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

**A RESOLUTION OF THE CHAIRPERSON AND BOARD OF DIRECTORS OF  
THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, ADOPTING  
THE FINAL OPERATING BUDGET FOR THE NORTH BEACH COMMUNITY  
REDEVELOPMENT AREA FOR FISCAL YEAR 2024.**

**WHEREAS**, on July 28, 2021, the North Beach CRA Board adopted Resolution No. 005-2021 and the Miami Beach City Commission adopted Resolution No. 2021-31817, respectively, approving the Interlocal Agreement by which Miami-Dade County delegated to the City certain redevelopment powers, including but not limited to the creation of the North Beach Community Redevelopment Area and implementation of the North Beach Community Redevelopment Plan; and

**WHEREAS**, pursuant to Section 189.016(3), Florida Statutes, the governing body of special districts such as the North Beach CRA, must adopt a budget resolution each fiscal year; and

**WHEREAS**, pursuant to Section 163.387, Florida Statutes, moneys in the Trust Fund may be expended for undertakings of the North Beach CRA as described in the Redevelopment Plan pursuant to an annual budget adopted by the North Beach CRA Board and only for the purposes specified by Statute; and

**WHEREAS**, project-related expenditures for FY 2024 account for approximately \$386,000, which include \$186,000 allocated for community policing initiatives, \$100,000 for enhanced Code Compliance in the North Beach CRA to continue to provide enhanced levels of staffing and services throughout the area, and \$100,000 to promote additional cleanliness and beautification; and

**WHEREAS**, the budget also includes \$170,000 for a Commercial Façade Improvement Program in the Normandy Fountain/Rue Vendome Plaza area to improve area aesthetics and promote business attraction and retention, \$120,000 for a Residential Property Improvement Program to promote the maintenance of naturally occurring affordable housing stock and promote resiliency, \$135,000 for Arts & Culture related tourism and branding, and \$80,000 for small business development; and

**WHEREAS**, administrative expenditures account for \$34,000, which include a satellite office within the North Beach CRA district, of which lease and maintenance costs are shared with the Miami Beach Building Department on a prorated basis; and

**WHEREAS**, other expenditures include \$13,000 for the County's administration fee, which is equivalent to 1.5% of the County's respective FY 2024 tax increment financing (TIF) payment; a \$10,000 contribution to the City for administrative expenditures based on a cost allocation study; a \$194,000 set-aside for workforce housing and affordable housing based on 10% of the combined FY 2024 TIF revenues; and a \$791,000 set-aside for future projects; and

**WHEREAS**, the Executive Director of the North Beach Community Redevelopment Agency recommends approval of the final FY 2024 operating budget for the North Beach CRA.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND BOARD  
OF DIRECTORS OF THE NORTH BEACH COMMUNITY REDEVELOPMENT AGENCY, that**

the Chairperson and Board of Directors of the North Beach Community Redevelopment Agency hereby adopt the final operating budget for the North Beach Community Redevelopment Area for FY 2024, as outlined below and further detailed in the attached Exhibit "A."

Commercial Façade Improvement Program	\$170,000
Residential Property Improvement Program	120,000
Community Policing Code Compliance	186,000
Enhanced Code Compliance	100,000
Cleanliness and beautification	100,000
Administrative expenditures	34,000
Arts & Culture	135,000
Small Business Development	80,000
County Administration Fee	13,000
City Administration Fee (Cost Allocation)	10,000
Set-aside for Workforce and Affordable Housing	194,000
Set-aside for future projects	791,000
<b>Total FY 2024 Budget</b>	<b>\$1,933,000</b>

**PASSED AND ADOPTED** this 27<sup>th</sup> day of September 2023.

**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Chairperson

\_\_\_\_\_  
Rafael E. Granado, Secretary

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
Redevelopment Agency  
General Counsel

9-20-23  
\_\_\_\_\_  
Date

PAZ