

RESOLUTION NO. R2022-XXX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2022-23 BUDGET; AUTHORIZING THE CITY CLERK OR DESIGNEE TO TRANSMIT THE BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2022-23 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Interlocal Cooperation Agreement (the "Agreement") by and among the North Miami Beach Community Redevelopment Agency (the "CRA"), the City of North Miami Beach (the "City"), and Miami-Dade County (the "County") requires, among other things, the CRA to annually adopt and transmit a budget and annual report to the City and County for review and approval by the City Commission and Board of County Commissioners, respectively; and

WHEREAS, the Fiscal Year 2022-2023 CRA Budget is attached as **Exhibit "A"** (the "FY 2022-2023 Budget"); and

WHEREAS, all expenses included in the FY 2022-2023 Budget are in accordance with state law, the Agreement, and the CRA Redevelopment Plan; and

WHEREAS, after a duly noticed public hearing held on September 21, 2022, the CRA Board approved the FY 2022-2023 Budget; and

WHEREAS, the Mayor and City Commission have considered the FY 2022-2023 Budget and find that it is in the best interest of the city to approve the budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of the City of North Miami Beach, Florida, as follows:

Section 1. The above recitals are true and correct and incorporated into this Resolution.

Section 2. The FY 2022-2023 Budget, attached hereto as **Exhibit "A,"** is hereby approved and adopted.

Section 3. The City Clerk or designee is hereby authorized to transmit the FY 2022-2023 Budget to the County for its review and approval.

Section 4. The City Manager or designee is hereby authorized to take all action necessary to complete the approval process for the Fiscal Year 2022-2023 Budget with the

County. Any major changes to the Fiscal Year 2022-2023 Budget as approved herein, shall require City Commission approval.

Section 5. This Resolution shall take effect immediately upon its approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this the **21st day of September, 2022.**

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

(CITY SEAL)

ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION

HANS OTTINOT
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission

EXHIBIT "A"
FISCAL YEAR 2022-23 CRA BUDGET