

RESOLUTION NO. CRA-02-2019

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOMMENDATION OF THE EXECUTIVE DIRECTOR TO REJECT THE SINGLE PROPOSAL RECEIVED IN RESPONSE TO RFP NO. 7THAV2018-003 (RFP); AND AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO EXECUTE AMENDMENT NO. 4 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN THE AMOUNT OF \$50,000.00 FOR THE PURPOSE OF EXTENDING SUCH CONTRACT FOR A PERIOD UP TO 12 MONTHS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7<sup>TH</sup> AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY**, that:

**Section 1.** The matters contained in the foregoing recitals are incorporated in this Resolution by reference.

**Section 2.** This Board approves the recommendation of the Executive Director to reject the single proposal received in response to RFP No. 7THAV2018-003 (RFP).

**Section 3.** This Board authorizes the Executive Director or designee to execute Amendment No. 4 to the contract with Neighbors and Neighbors Association, Inc. (NANA) in the amount of \$50,00.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, for the purpose of extending such contract for a period up to 12 months, and to exercise all provisions contained therein.

The foregoing resolution was offered by Commissioner Mack Samuel who moved its adoption. The motion was seconded by Commissioner Charesse Chester, and upon being put to a vote, the vote was as follows:

Dr. Mae D. Bryant, Chairwoman Yea  
Eugene Lomando, Vice Chairman Yea  
Charesse Chester Yea                      Lesly Prudent Absent  
Mack Samuel Yea

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of March, 2019.

**N.W. 7<sup>th</sup> AVENUE COMMUNITY  
REDEVELOPMENT AGENCY AND  
ITS BOARD OF COMMISSIONERS**

By: 

Mack Samuel  
N.W. 7<sup>th</sup> Avenue CRA Secretary

Approved by CRA Attorney as  
to form and legal sufficiency.



Terrence A. Smith