

RESOLUTION NO. CRA-03-2019

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY'S EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 5 TO THE CONTRACT WITH NEIGHBORS AND NEIGHBORS ASSOCIATION, INC. IN AN AMOUNT NOT TO EXCEED \$60,000.00 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. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matter contained in the foregoing recital is incorporated in this Resolution by reference.

Section 2. This Board authorizes the Agency's Executive Director or Executive Director's designee to execute Amendment No. 5 to the contract with Neighbors and Neighbors Association, Inc. (NANA) in an amount not to exceed \$60,00.00.00, in substantially the form attached hereto as Exhibit 1 and incorporated herein by reference, 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
Mack Samuel	Yea
Lesly Prudent	Absent

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 2019.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 

Mack Samuel
N.W. 7th Avenue CRA Secretary

Approved as to
form and legal sufficiency.



Terrence A. Smith