





**City of North Miami Beach, Florida**

OFFICE OF THE CITY CLERK

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October 17, 2008

The Honorable Commissioner Addie L. Greene.  
District 7, Chairperson  
Palm Beach County  
301 North Olive Avenue, 12<sup>th</sup> Floor  
West Palm Beach, Florida 33401

RE: RESOLUTION NO. R2008-41

Honorable Commissioner Greene:

The Mayor and City Council of the City of North Miami Beach, Florida have requested that I forward to you a copy of Resolution No. R2008-41, passed and adopted at the Regular City Council Meeting of Tuesday, October 7, 2008 (enclosed herein and attached hereto).

Thank you very much for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Solomon Odenz", is written over the words "Very truly yours,".

Solomon Odenz  
City Clerk

Enclosure

**RESOLUTION NO. R2008-41**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO EQUALIZE FUNDING BASED ON POPULATION TO PROVIDE EACH REGION OF FLORIDA, INCLUDING SOUTH FLORIDA, ITS FAIR SHARE OF STATE FUNDING; SUPERSEDING CONFLICTING RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS,** the Florida Legislature recently approved a state budget for fiscal year 2008-09 of approximately \$66 billion; and

**WHEREAS,** The state's fiscal year 2009-09 budget cut approximately \$5 Billion from the previous year's budget of more than \$71 Billion; and

**WHEREAS,** it has long been the public perception that the residents of Miami-Dade, Broward and Palm beach Counties pay more in taxes to the State of Florida than these counties get back in state programs and services; and

**WHEREAS,** a recent study by the Miami Herald concluded that the people of Miami-Dade and Broward Counties sent over \$7.15 Billion in revenues to Tallahassee annually, but only received \$6.69 Billion back, resulting in a difference of \$460 Million, which equals \$144 for every adult in these two counties; and

**WHEREAS,** including Palm Beach County in this analysis likely would bring the annual difference to more than a half billion dollars between what the people of Miami-Dade, Broward and Palm Beach Counties contribute in tax revenue to the State of Florida compared with what the residents of these three counties receive back in state services and programs; and

**WHEREAS,** state funding probably can never be an exact science, but the Florida Legislature should strive as much as possible to provide each different region of the state its fair share of state funding.

**NOW, THEREFORE,**

**BE IT RESOLVED** by the City Council of the City of North Miami Beach

**Section 1.** The foregoing recitals are true and correct.

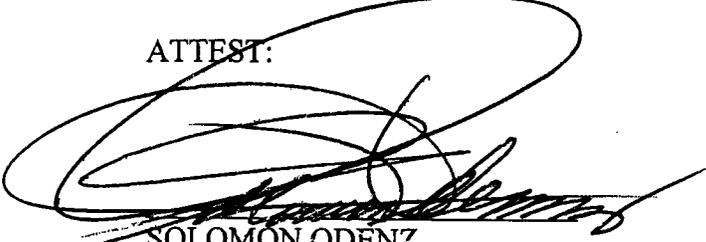
**Section 2.** The Mayor and Council of the City of North Miami Beach urge the Florida Legislature to provide each region of Florida, including South Florida, its fair share of state funding.

**Section 3.** The City Clerk is hereby directed to transmit copies of this Resolution to the Governor, the President of the Florida Senate, the Speaker of the Florida House, the Mayor and Members of the Broward County Board of County Commissioners, the Chair and Members of the Palm Beach County Board of County Commissioners, and the Mayors, Chairs and members of the governing bodies of the municipalities within Miami-Dade, Broward and Palm Beach Counties.

**Section 4.** That all Resolutions or parts of Resolutions in conflict herewith be and the same are hereby superseded to the extent of such conflict.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Council at the regular meeting assembled this 7<sup>th</sup> day of October, 2008.

ATTEST:



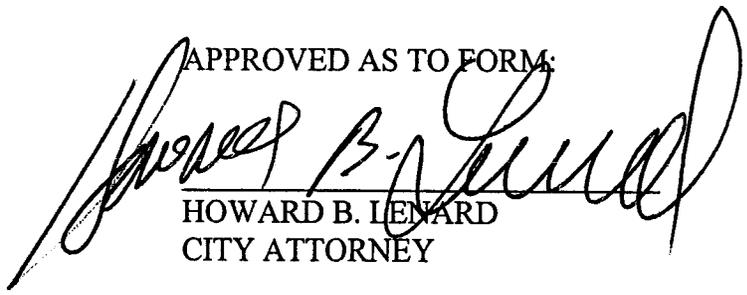
SOLOMON ODENZ  
CITY CLERK

(CITY SEAL)



RAYMOND F. MARIN  
MAYOR

APPROVED AS TO FORM:



HOWARD B. LENARD  
CITY ATTORNEY

SPONSORED BY: Mayor Raymond F. Marin  
City Council



October 10, 2008

RE: City of Delray Beach – Resolution No 50-08 Interlocal Agreement with South Florida Regional Planning Council

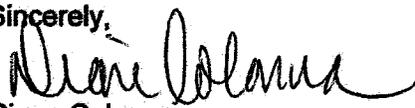
To Whom It May Concern:

Pursuant to Florida Statutes, an ordinance or resolution adopted under Chapter 163.346 requires that notices to the taxing authorities be provided at least 15 days before the public hearing on second reading. Accordingly, this notice is provided to inform you that the City of Delray Beach is considering Resolution No. 50-08 for public hearing on second reading at the November 3, 2008 meeting of the City Commission. Per the statute, the City of Delray Beach is required to notify all taxing authorities which levy ad valorem taxes on property contained within the CRA district of this action.

**"A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AND AUTHORIZING THE INDEBTEDNESS BY THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO PAY THE COST OF BROWNFIELDS CLEANUP ACTIVITIES AND PAY COSTS OF ISSUANCE; AND PROVIDING AN EFFECTIVE DATE."**

Resolution No. 50-08 will also be considered on first reading by the Delray Beach City Commission at its meeting of October 21, 2008. The meetings will take place at the City Commission Chambers in City Hall, 100 NW 1<sup>st</sup> Avenue, Delray Beach, at 6:00 p.m. A copy of the Interlocal Agreement can be obtained from the CRA upon request.

If you have any questions regarding this matter please don't hesitate to contact me at (561) 276-8640.

Sincerely,  
  
Diane Colonna  
Executive Director

RESOLUTION NO. 50-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AND AUTHORIZING THE INDEBTEDNESS BY THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO PAY THE COST OF BROWNFIELDS CLEANUP ACTIVITIES AND PAY COSTS OF ISSUANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Part III, Chapter 163, Florida Statutes (the "Redevelopment Act"), the City of Delray Beach, Florida (the "City") created and established the Delray Beach Community Redevelopment Agency (the "Agency"); and

WHEREAS, the City Commission of the City found certain areas within the City to be slum or blighted areas within the meaning of the Redevelopment Act (the "Redevelopment Area"); and

WHEREAS, the City Commission previously approved and adopted the Delray Beach Community Redevelopment Plan (the "Redevelopment Plan") in accordance with the Redevelopment Act; and

WHEREAS, on September 25, 2008, the Agency adopted a Resolution (the "Resolution") authorizing the Agency to enter into an Interlocal Agreement (the "Interlocal Agreement") with the South Florida Regional Planning Council ("Council") to provide for a loan to finance a portion of the costs of Brownfields cleanup activities and costs of issuance in an amount not to exceed \$500,000; and

WHEREAS, Section 163.385, Florida Statutes, requires the authorization or approval of the City Commission, as the governing body which created the Agency, for the indebtedness to be incurred by the Agency pursuant to the Interlocal Agreement;

NOW THEREFORE, BE IT RESOLVED by the City Commission of the City of Delray Beach, Florida, as follows:

SECTION 1. Approval and Authorization of Interlocal Agreement. to and for the purposes of Section 163.385, Florida Statutes, the City Commission approves and authorizes the indebtedness to be incurred by the Agency (the "Loan") under the terms, criteria and conditions provided in the Interlocal Agreement mentioned above, and the City Commission does hereby further approve the delivery and performance by the Agency of the Interlocal Agreement for ascertained, determined and declared that, because of the character of the Loan, it is in the best interests of the City and the Agency for the Agency to issue the Loan subject to the terms, conditions, and savings to be realized therefrom. The City covenants that it will not reduce the boundaries of the Loan area outstanding.

SECTION 2. Effective Date. This Resolution shall become effective immediately upon its adoption.

This Resolution was passed and adopted at a meeting of the City Commission of the City of Delray Beach, Florida on this \_\_\_\_ day of \_\_\_\_\_, 2008.

**CITY OF DELRAY BEACH, FLORIDA**

By \_\_\_\_\_  
Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
City Clerk

Approved as to form and legality.

\_\_\_\_\_  
City Attorney,  
City of Delray Beach, Florida