

RESOLUTION NO. 2015-137

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA CREATING THE "HIALEAH MARKET DISTRICT COMMUNITY REDEVELOPMENT AGENCY" FOR THE CITY OF HIALEAH AND DECLARING THE CITY COUNCIL AS THE MEMBERS OF THE AGENCY, PURSUANT TO THE PROVISIONS OF CHAPTER 163, PART III, FLORIDA STATUTES.

WHEREAS, the City Council has made certain findings and declarations as set forth in Resolution 2015-136 adopted on October 16, 2015; and

WHEREAS, the City Council hereby reaffirms such findings and declarations; and

WHEREAS, it is the intent of the City Council to exercise all powers in carrying out community redevelopment and related activities in the Hialeah Market District community redevelopment area pursuant to an approved redevelopment plan and in the best interests of the health, safety and welfare of the residents of the City; and

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The City Council hereby establishes the Hialeah Market District Community Redevelopment Agency, a public body corporate and politic, separate and distinct from the municipal corporation, having all the powers necessary or convenient to carry out and effectuate the purposes and provisions of Part III, Chapter 163, Florida Statutes.

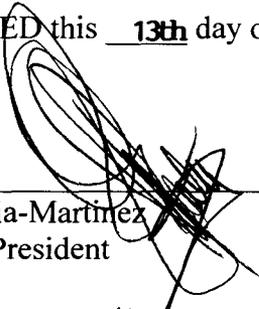
Section 2: The Hialeah Market District Community Redevelopment Agency (the "Agency") shall be governed by the seven members of the City Council of the City of Hialeah.

Section 3: The governing board of the Agency shall elect a chairperson and vice-chairperson annually to serve for a term of one year. The governing board may adopt bylaws and rules of procedures for the conduct of business. A majority of governing board members shall constitute a quorum for the purpose of conducting business and exercising the powers of the Agency. Action may be taken by the Agency upon a vote of the majority of a quorum, unless the bylaws shall require a larger number.

Section 4: Effective Date.

This resolution shall become effective when passed by the City Council of the City of Hialeah, Florida and signed by the Mayor of the City of Hialeah, Florida, or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto.

PASSED AND ADOPTED this 13th day of October, 2015.



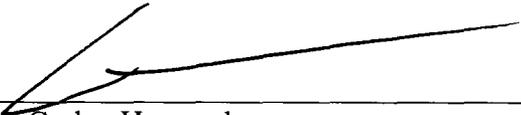
Isis Garcia-Martinez
Council President

Attest:

Approved on this 16 day of October, 2015.

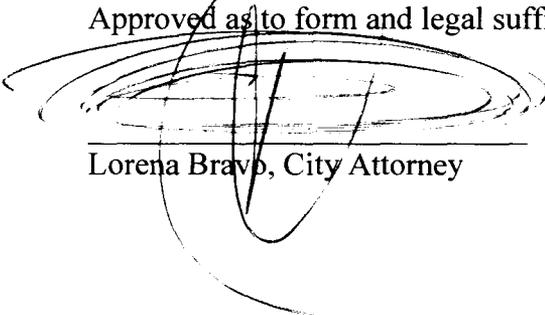


Marbelys Fatjo, City Clerk



Mayor Carlos Hernandez

Approved as to form and legal sufficiency:



Lorena Bravo, City Attorney