

# **City of Miami**

*City Hall*  
3500 Pan American Drive  
Miami, FL 33133  
[www.miamigov.com](http://www.miamigov.com)



## **Meeting Agenda**

**Thursday, September 13, 2012**

**5:00 PM**

**MIAMI CITY HALL**  
**3500 Pan American Drive, Miami, FL 33133**

## **SEOPW Community Redevelopment Agency**

*Michelle Spence-Jones, Chairman  
Wifredo (Willy) Gort, Vice-Chairman  
Marc David Sarnoff, Commissioner  
Frank Carollo, Commissioner  
Francis Suarez, Commissioner*

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**CRA OFFICE ADDRESS:**  
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**CRA RESOLUTION****12-00824**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (THE "CRA") AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SETTLEMENT AGREEMENT, IN SUBSTANTIALLY THE FORM ATTACHED, WITH MIAMI-DADE COUNTY (THE "COUNTY") AND THE CITY OF MIAMI (THE "CITY") TO RESOLVE THE DISPUTE BETWEEN THE CRA, THE CITY AND THE COUNTY REGARDING OWNERSHIP OF BLOCK 45 AND BLOCK 56, NORTH CITY OF MIAMI, ACCORDING TO THE PLAT THEREOF RECORDED IN PLAT BOOK "B", AT PAGE 41 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA AND PORTIONS OF BLOCK 36 OF P.W. WHITES RE-SUB, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK "B" AT PAGE 34 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH THE COUNTY CLAIMS REVERTED TO THE COUNTY; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND AMEND ALL DOCUMENTS NECESSARY FOR SAID PURPOSE, IN FORM ACCEPTABLE TO THE SPECIAL COUNSEL.