



**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY
AUTHORIZING THE EXECUTION OF A COOPERATIVE ENDEAVOR AGREEMENT
AND THE EXECUTION OF A GROUND LEASE AND DEVELOPMENT AGREEMENT
BETWEEN CITY OF NEW ORLEANS AND NEW ORLEANS REDEVELOPMENT
AUTHORITY FOR REDEVELOPMENT OF TULANE AVENUE PROPERTIES TO
FACILITATE THE DEVELOPMENT OF A NON-CONGREGATE SHELTER**

RES. NO: 2025-02

MEETING: February 13, 2025

BY:

Commissioner: Broussard

SECONDED:

Commissioner: Johnson

The undersigned, being the duly elected Secretary of **NEW ORLEANS REDEVELOPMENT AUTHORITY**, a political subdivision of the State of Louisiana ("Authority"), hereby certifies that by written consent, the following resolution was duly adopted:

WHEREAS, the Authority and the City of New Orleans (the "City") executed a cooperative endeavor agreement (the "Redevelopment Framework CEA") on December 7, 2021, to establish the Redevelopment Framework for the transfer of property for redevelopment; and

WHEREAS, the City has proposed an additional cooperative endeavor agreement (the "Tulane Avenue Redevelopment Framework CEA") by and between the City and NORA to use \$9,474,585 in funds received from the United States Department of Housing and Urban Development under the American Rescue Plan Act of 2021 for the HOME Investment Partnerships Program (the "HOME-ARP Funds") to facilitate the development and operation of a non-congregate shelter on the City's property in the 2900 block of Tulane Avenue; and

WHEREAS, the City has agreed to provide development subsidy for permanent supportive housing at the site through the HOME-ARP Funds; and

WHEREAS, the City has proposed a ground lease and development agreement to lease the following properties to NORA for development of a non-congregate shelter pursuant to the Tulane Avenue Redevelopment Framework CEA: 2932-2934 Tulane Avenue, 2928-2930 Tulane Avenue, 2924 Tulane Avenue, 2922 Tulane Avenue, 2918 Tulane Avenue, 2914 Tulane Avenue, 2908-2910 Tulane Avenue, 618 South Gayoso Street, and 623 South Dupre Street; and

WHEREAS, the Authority seeks approval from the Board of Commissioners to execute the Cooperative Endeavor Agreement attached hereto as Exhibit A; and

WHEREAS, the Authority seeks approval from the Board of Commissioners to execute the Ground Lease and Development Agreement attached hereto as Exhibit B;

New Orleans Redevelopment Authority
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NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to execute the Cooperative Endeavor Agreement between the City of New Orleans and New Orleans Redevelopment Authority attached to this Resolution as Exhibit A;

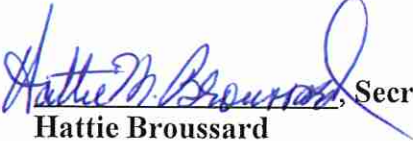
BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute the Ground Lease and Development Agreement between the City of New Orleans and New Orleans Redevelopment Authority attached to this Resolution as Exhibit B;

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to negotiate and execute any and all documents to complete execution of this Cooperative Endeavor Agreement and this Ground Lease and Development Agreement.

THE ABOVE RESOLUTION WAS READ IN FULL, ROLL WAS CALLED ON ADOPTION OF SAME, AND THE VOTE WAS AS FOLLOWS:

YEAS: 6 NAYS: 0 ABSENT: 3 AND THE RESOLUTION WAS ADOPTED.

I CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT EXCERPT OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF NEW ORLEANS REDEVELOPMENT AUTHORITY.

 Secretary
Hattie Broussard