

**RESOLUTION NO. 101-13**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SECOND LEASE AMENDMENT BETWEEN THE CITY OF RIVIERA BEACH AND RIVIERA BEACH MARITIME ACADEMY, CORP. COMMENCING AUGUST 30, 2013 UNTIL AUGUST 30, 2015; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City is the owner of certain real property located approximately a quarter mile west of U.S. Highway One, between 13th Street, 11th Street, and east of Park Drive, which includes property immediately to the south of and located on the property formerly known as Riviera Beach Elementary School parcel; and

**WHEREAS**, the Riviera Beach Maritime Academy, Corp., has leased the property from the City since 2006 and desires to extend the lease term for two additional years.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:**

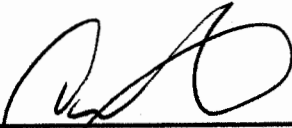
**SECTION 1.** That the Mayor and City Clerk are authorized to execute a Second Lease Amendment on behalf of the City of Riviera Beach with the Riviera Beach Maritime Academy, Corp. for an additional two years.


**SECTION 2.** That this resolution shall take effect immediately upon its approval by the City Council.

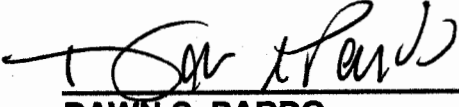
**PASSED and APPROVED** this 7TH day of AUGUST, 2013.

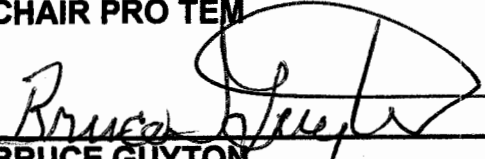
APPROVED:

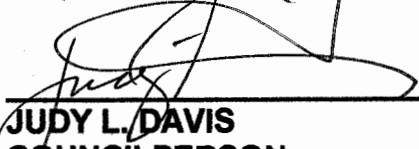
  
THOMAS A. MASTERS  
MAYOR

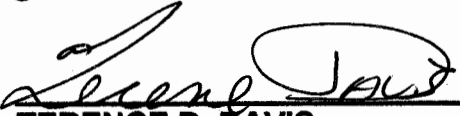
  
CEDRICK A. THOMAS  
CHAIRPERSON

  
CARRIE E. WARD  
MASTER MUNICIPAL CLERK  
CITY CLERK

  
DAWN S. PARDO  
CHAIR PRO TEM

  
BRUCE GUYTON  
COUNCILPERSON

  
JUDY L. DAVIS  
COUNCILPERSON

  
TERENCE D. DAVIS  
COUNCILPERSON

MOTIONED BY: B. GUYTON

SECONDED BY: J. DAVIS

C. THOMAS ABSTAIN

D. PARDO AYE

B. GUYTON AYE

J. DAVIS AYE

T. DAVIS AYE

REVIEWED AS TO LEGAL SUFFICIENCY

\_\_\_\_\_  
PAMALA HANNA RYAN, CITY ATTORNEY

DATE: \_\_\_\_\_

## SECOND LEASE AMENDMENT

This **SECOND LEASE AMENDMENT** (hereinafter referred to as "Amendment") entered into this 14 day of August, 2013, by and between the **CITY OF RIVIERA BEACH, FLORIDA**, a municipal corporation, hereinafter referred to as "Landlord," whose address is 600 West Blue Heron Boulevard, Riviera Beach, Florida, 33404, and **Riviera Beach Maritime Academy Corp.**, a Florida not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as "Tenant," whose principal office is located at 1550 Avenue "C" East, Riviera Beach, Florida 33404.

### W I T N E S S E T H:

**WHEREAS**, the City is the owner of certain real property located approximately a quarter mile west of US Highway One, between 13th Street, 11th Street, and east of Park Drive, which includes property immediately to the south of and located on the formerly known as Riviera Beach Elementary School parcel. The property, hereinafter referred to as "Premises" is more particularly described as:

Property ID No. 56434233060300010

Boundary Survey with the Legal Description attached hereto in **Exhibit "1"** and incorporated herein.

**WHEREAS**, that certain Lease Agreement ("Lease") entered into on November 5, 2008, was amended by a "Lease Amendment" on June 15, 2011, extending the lease term for an additional two (2) years from June 15, 2011 to August 30, 2013; and

**WHEREAS**, the Tenant desires to extend the lease term an additional two years from August 30, 2013 to August 30, 2015; and

**WHEREAS**, all recitals, terms and conditions of that certain Lease shall be incorporated herein by reference; and except as modified herein, shall remain in full force and effect.

**NOW, THEREFORE**, in consideration of the covenants herein contained by reference, on the part of the Tenant to be kept and performed, the parties hereby agree to amend that certain Lease as follows.

To Have and to Hold the same under the following terms and conditions:

Paragraph 1. LEASE TERM

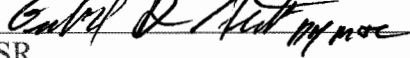
The Term of this Lease shall commence at midnight of the day previous to the first day of the lease term which shall be on the 30th day of August, 2013, and ending on the earlier date of midnight on the last day of the lease term, which shall be on the 30th day of August, 2015, or upon conveyance of the Premises.

**SECOND LEASE AMENDMENT WITH THE CITY OF RIVIERA BEACH**

**IN WITNESS WHEREOF**, the Parties unto this Amendment have set their hands and seals on the day and date first written above.

CITY OF RIVIERA BEACH TENANT


BY:   
MASTERS GERARD D. STRAUB, SR.  
MAYOR/CHAIRMAN

BY:  THOMAS

ATTEST:

BY:   
CARRIE E. WARD, MMC  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

BY:   
PAMALA H. RYAN  
CITY ATTORNEY

DATE: \_\_\_\_\_