## RESOLUTION NO. 2017-\_\_\_\_

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED BY AND BETWEEN THE AGENCY AND THE INNER CITY YOUTH GOLFERS', INC. ("ICYG") ("BUYER") FOR VARIOUS PROPERTIES SPECIFICALLY DESIGNATED IN EXHIBIT A FOR A TOTAL OF \$12,000 FOR THE CONSTRUCTION OF A YOUTH EDUCATIONAL AND GOLF CENTER MUSEUM WITHIN 5 YEARS OF THE DATE OF THE DEED AND TO BE USED FOR NOT FOR PROFIT PURPOSES IN PERPETUITY; FINDING THAT THE SALES PRICE REPRESENTS FAIR VALUE; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Agency is the owner of the properties identified in Exhibit "A" (the "Property") attached to the Agreement attached hereto as Exhibit A; and

WHEREAS, pursuant to the Property Acquisition and Disposition Program ("Policy") adopted by the Agency it was determined that said Property should be sold; and

WHEREAS, pursuant to the Policy and Section 163.380, Florida Statutes, notice of disposition was advertised in a newspaper of general circulation soliciting proposal for the use of the Property in conformity with the adopted community redevelopment plan; and

WHEREAS, the Riviera Beach CRA Board of Commissioners approved Resolution 2014-19, approving the Agency to enter into an Purchase and Sale Agreement with ICYG for various designated parcels for the purchase price of \$12,000.00 (the "Purchase Price"); and

WHEREAS, the acquired parcels shall be used by ICYG for future development of a youth educational and golf museum to be constructed within 5 years of the date of the deed and to be used not for profit purposes in perpetuity subject to the right of reentry by the Agency for failure to do so; and

WHEREAS, ICYG has paid \$5,154.00 of the Purchase Price leaving a balance of \$6,876.00 (the "Balance"); and

WHEREAS, Staff recommends that the Commissioners of the Agency approve the sale of the Property to ICYG upon the terms as outlined above upon the payment of the Balance of the Purchase Price.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

**SECTION 1.** The Commissioners of the Agency hereby approves the Quit Claim Deed attached hereto.

**SECTION 2.** The Chair and Executive Director of the Agency, on behalf of the Agency, are each hereby authorized to execute and attest, respectively, the Quit Claim Deed between the Riviera Beach Community Redevelopment Agency and Inner City Youth Golfers', Inc. upon the payment of the Balance of the Purchase Price.

**SECTION 3.** This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this \_\_\_ day of February 2017.

	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	By: Name: Title: Chairperson
Executive Director	
MOTION BY:	Approved as to form and legal sufficiency  J. Michael Haygood
SECONDED BY:	Date J. Michael Haygood, PA General Counsel to CRA
T. DAVIS L. HUBBARD D. PARDO T. DAVIS K. MILLER ANDERSON	