RESOLUTION NO. 2017-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") APPROVING THE LEASE AGREEMENT BETWEEN THE AGENCY AND THE RIVIERA BEACH COMMUNITY DEVELOPMENT CORPORATION ("RBCDC") FOR PROPERTY LOCATED AT 1101 AVENUE "E" FOR THE ANNUAL RENT OF ONE DOLLAR (\$1.00) FOR A TERM OF FIVE (5) YEARS WITH ONE FIVE-YEAR OPTION TO RENEW; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, The Agency, as the Landlord and RBCDC as the Tenant, desire to enter into a Lease Agreement, for property located at 1101 Avenue "E", Riviera Beach, FL, owned by the Agency; and

WHEREAS, the lease will have a five year term commencing on February 16, 2018, through February 15, 2023; and

WHEREAS, the lease provides for a five-year option to renew; and

WHEREAS, RBCDC intends to sublease the premises to Healthy Foods, Healthy Living, Inc., for purposes of operating a food bank.

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

SECTION 1. The Agency hereby approves the Lease Agreement between the Agency and the Riviera Beach Community Development Corporation, attached as Exhibit "A".

SECTION 2. This resolution shall be effective immediately upon its adoption.

[Signatures on following page]

| PASSED AND ADOPTED this | day of, 2017. |
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| | RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY |
| ATTEST: | By: Name: Kashamba Miller-Anderson Title: Chairperson |
| | |
| Executive Director | |
| | Approved as to form and legal sufficiency |
| MOTION BY: | J. Michael Haygood Date 12 11201 |
| SECONDED BY: | J. Michael Haygood, PA General Counsel to CRA |
| D. PARDO K. MILLER-ANDERSON L. HUBBARD T. DAVIS JOHNSON T. DAVIS | General Counsel to CRA |