RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") APPROVING THE FORM OF AND AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSAL ("RFP") FOR THE DEVELOPMENT OF MARINA VILLAGE PHASE II DEVELOPMENT OPPORTUNITY; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, The Agency is responsible for carrying out community redevelopment activities and projects in the community redevelopment area of the City of Riviera Beach; and

WHEREAS, the Agency seeks to solicit development proposals from qualified master developers and authority for a committee to rank the top- ranked respondents for submission to the Board of Commissioners for final selection; and

WHEREAS, Staff recommends that the Commissioners of the Agency authorize issuance of a RFP for the Marina Village Phase II development as required by the Community Redevelopment Act of 1969, Chapter 163, Part III, Florida Statutes.

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

SECTION 1: Staff is authorized to issue substantially in the form of the attached RFP requesting proposals from qualified master developers for the development of the Marina Village Phase II, and for a committee to rank the respondents for submission to the Board of Commissioners for final selection.

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

[Signatures on following page]

PASSED AND ADOPTED this	_day of, 2018.
	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
SECONDED BY:	Date <u>I I I I I I I I I I I I I I I I I I I</u>
D. PARDO K. MILLER-ANDERSON L. HUBBARD T. DAVIS JOHNSON T. DAVIS	General Counsel to CRA