RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) ADOPTING AMENDMENTS TO THE POLICIES AND OPERATING PROCEDURES FOR THE RIVIERA BEACH MARINA EVENT CENTER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach entered into a lease with the Event Center, LLC, a Florida not for profit organization which subsequently entered into a facility lease with the Agency; and

WHEREAS, the Agency constructed a two-story structure that has a grand ballroom for large gatherings, plus smaller rooms for community groups and clubs; and

WHEREAS, it is necessary to adopt changes from time to time to efficiently and fairly operate the Event Center; and

WHEREAS, staff recommends the adoption of the attached policies and operating parameters and the revised pricing structure for the operation of the Riviera Beach Marina Event Center.

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

<u>SECTION 1.</u> The Agency hereby approves the revised Policies and Operating Parameters and revised pricing structure for the Riviera Beach Marina Event Center attached hereto as Exhibit "A" and Exhibit "B".

<u>SECTION 2.</u> This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of <u>JUNE</u>, 2018.

	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	By: Tonya Davis Johnson Chairperson
Executive Director	
	Approved as to form and legal sufficiency
MOTION BY:	J. Michael Haygood Date
SECONDED BY:	J. Michael Haygood, PA General Counsel to CRA
J. BOTEL K. MILLER-ANDERSON L. HUBBARD T. DAVIS JOHNSON T. DAVIS	