

RESOLUTION NO. 2018-\_\_

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING A LEASE AGREEMENT BETWEEN THE AGENCY AND MTN INVESTMENTS, INC., FOR THE DEVELOPMENT OF A COMMUNITY GARDEN PARK ON SINGER ISLAND IN RIVIERA BEACH; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO EXECUTE THE LEASE AGREEMENT AND 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 proposes to design, construct and manage a community garden park on vacant lots owned by MTN Investments, Inc.; and

**WHEREAS**, the Community Garden Park will add to the enhancement of the Singer Island neighborhood; and

**WHEREAS**, Chapter 163, Part III, Florida Statutes (the "Community Redevelopment Act") authorizes the use of community redevelopment funds for the creation of parks; and

**WHEREAS**, the Board of Commissioners finds that the use of the community redevelopment funds is in the public interest.

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

SECTION 1. The Board of Commissioners of the Riviera Beach Community Redevelopment Agency hereby approves the attached Lease Agreement between the Agency and MTN Investments, Inc., for the development of the Community Garden Park.

SECTION 2. The Chair and the Executive Director are hereby authorized and directed to execute and attest, respectively, that certain Lease Agreement substantially in the form attached hereto as Exhibit "A".

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

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_ 2018

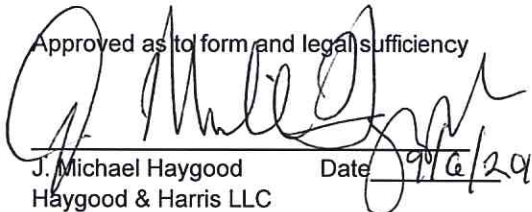
RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Tonya Davis Johnson, Chairperson

ATTEST:

\_\_\_\_\_  
Scott Evans, Interim Executive Director

MOTION BY: \_\_\_\_\_  
SECONDED BY: \_\_\_\_\_  
  
T. DAVIS JOHNSON \_\_\_\_\_  
L. HUBBARD \_\_\_\_\_  
J. BOTEL \_\_\_\_\_  
T. DAVIS \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_

Approved as to form and legal sufficiency  
  
\_\_\_\_\_  
J. Michael Haygood Date 9/6/2018  
Haygood & Harris LLC  
General Counsel to CRA