

**RESOLUTION NO. 2019-\_\_\_**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE GRANT AGREEMENT WITH TOP SHELF EVENTS, LLC TO PARTICIPATE IN THE MICRO BUSINESS ENTREPRENEURSHIP PROGRAM INCLUDING APPROVAL OF THE LEASE TO OPERATE A BUSINESS IN THE AGENCY'S BUILDING AT 2615 BROADWAY; 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 pursuant to the Adopted Community Redevelopment Plan (the "Plan");

**WHEREAS**, the Plan includes the Micro Business Entrepreneurship Program which goal is to activate CRA owned sites and invest CRA Funds into rehabilitating CRA owned sites to lease to startup businesses to act as a job creator and an economic booster within the RBCRA District; and

**WHEREAS**, in accordance with the provisions of the Agency's procurement policies, Agency Staff solicited Request for Proposals for Entrepreneurs (RFP); and

**WHEREAS**, four (4) firms responded to RFP; and

**WHEREAS**, Top Shelf Events, LLC was ranked the as the highest respondent; and

**WHEREAS**, the Board of Commissioners of the Agency authorized Staff to enter into negotiations with Top Shelf Events, LLC.

**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 Grant Agreement between Top Shelf Events, LLC and the Agency for the Micro Business Entrepreneurship Program and lease agreement for the building located at 2615 Broadway.

**SECTION 2.** The Chair and the Executive Director are hereby authorized and directed to execute and attest, respectively, that certain Grant Agreement and lease substantially in the form attached hereto as Exhibit "A" subject to such changes as may be approved by the Chairperson subject to advice of counsel, with the execution of the Agreement by the Chairperson conclusive evidence of the approval of such changes.

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

**PASSED AND ADOPTED** this \_\_\_ day of July, 2019.

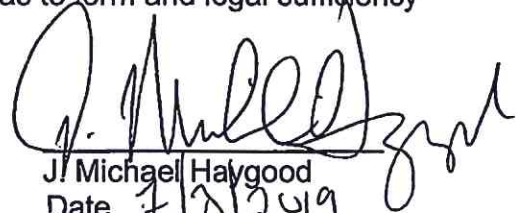
RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

ATTEST:

By: \_\_\_\_\_  
KASHAMBA MILLER ANDERSON  
Chairperson

\_\_\_\_\_  
Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood  
Date 7/8/2019  
J. Michael Haygood, PA  
General Counsel to CRA

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

J. BOTEL \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_  
T. McCOY \_\_\_\_\_  
S. LANIER \_\_\_\_\_  
D. LAWSON \_\_\_\_\_