

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

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE IMPLEMENTATION OF ROUND III 2019/2020 COMMERCIAL PROPERTY IMPROVEMENT GRANT INCENTIVE PROGRAM AND THE COMMERCIAL BEAUTIFICATION PROGRAM IN ACCORDANCE WITH THE APPROVED BUDGET; RE-APPROVING THE 2017 INCENTIVE UNDERWRITING CRITERIA ATTACHED AS EXHIBIT "A"; DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR 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**, Chapter 163, Part III, Florida Statutes (Community Redevelopment Act) requires that community redevelopment plans provide for strategies for the redevelopment of property within the boundaries towards the goal of increasing property values within the redevelopment area; and

**WHEREAS**, the Adopted Community Redevelopment Plan provides for the use of property improvement grants as a strategy to improve property values, and promote redevelopment with the redevelopment area; and

**WHEREAS**, on January 25, 2012, the Board approved the Economic Development Incentives Procedure manual, providing guidelines for a "toolkit" of future Incentives including the Commercial Property Improvement Grant Incentive program and the Commercial Property Beautification program; and

**WHEREAS**, staff recommends that the Agency authorizing implementation of Round III 2019 of the Commercial Property Improvement Grant Program and the Commercial Beautification Program.

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

**SECTION 1.** The Agency hereby authorizes the implementation of Round III 2019 Commercial Grant Incentive Program and Commercial Beautification Program in accordance with the approved budget.

**SECTION 2.** The Chairman and Executive Director are hereby authorized to take such actions as shall be necessary and consistent to carry out the intent and desire of the agency

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

**PASSED AND ADOPTED this \_\_\_\_\_ day of October 2019.**

RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
KaShamba Miller Anderson  
Chairperson

ATTEST:

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

Approved as to form and legal  
sufficiency

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

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

\_\_\_\_\_  
J. Michael Haygood  
Date \_\_\_\_\_  
J. Michael Haygood, PA  
General Counsel to CRA

J. BOTEL \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_  
C. McCOY \_\_\_\_\_  
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D. LAWSON \_\_\_\_\_