

RESOLUTION NO. 2019-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (“THE AGENCY”) APPROVING THE FIRST MODIFICATION TO THE LEASE AGREEMENT BETWEEN THE AGENCY (THE “TENANT”) AND ESTATE OF GUY HILL (“LANDLORD”) FOR AN ADDITIONAL LEASE TERM OF ONE YEAR THROUGH OCTOBER 31, 2020, WITH A TENANT OPTION TO EXTEND THE TERM BY AN ADDITIONAL YEAR; PROVIDING AN EFFECTIVE DATE.

* * * * *

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, Guy Hill and Tenant entered into a Lease Agreement, dated October 21, 2014 (the “Lease”), described in Resolution No. 2014-53, executed on October 29, 2014, attached hereto as Exhibit “A”; and

WHEREAS, Guy Hill died on May 19, 2019, and Mary Hill was appointed as the Personal Representative of the Estate of Guy Hill; and

WHEREAS, the Lease provides for an initial lease term of five (5) years and

WHEREAS, the Lease provides an option to the Tenant, to extend the term of the Agreement for five years; and

WHEREAS, the Tenant and Landlord desire to modify the Lease and extend the term for one year through October 31, 2020 with a Tenant option to extend the term by an additional year.

NOW THEREFORE, in consideration of the premises and the mutual consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

**SECTION 1.
AMENDMENTS.**

(a) Section 1.1 of the Lease is hereby amended and restated in its entirety as follows:

“1.1 Term. The term of this lease shall be renewed for one year commencing on November 1, 2019 and ending October 31, 2020, unless sooner terminated pursuant to any provision hereof with a Tenant option to extend the term for an additional year.”

(b) Section 4.1 of the Lease is amended by substituting the schedule for Base Rent as follows:

November 1, 2019–October 31, 2020	\$61,264.00
November 1, 2020–October 31, 2021	\$62,489.00

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

SECTION 1. The Community Redevelopment Agency hereby approves the attached First Modification to Lease Agreement Between the Estate of Guy Hill and the Riviera Beach Community Redevelopment Agency.

SECTION 2. The Executive Director and Chairperson of the Agency are directed to sign said First Modification to Lease Agreement between the Estate of Guy Hill and the Agency, attached as Exhibit “B.”

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

[Signatures on following page]

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: _____

J. Michael Haygood
Date _____

SECONDED BY: _____

J. Michael Haygood, PA
General Counsel to CRA

- P. BOTEL _____
- K. MILLER-ANDERSON _____
- T. MCCOY _____
- S. LANIER _____
- D. LAWSON _____