RESOLUTION

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SALE AND PURCHASE WITH THE CITY OF RIVIERA BEACH (SELLER") FOR PROPERTY LOCATED AT EAST 28TH STREET AS IS MORE SPECIFICALLY DESCRIBED IN THE AGREEMENT A PURCHASE PRICE OF SIXTY THOUSAND AND NO/CENTS DOLLARS ($60,000.00), PLUS APPLICABLE CLOSING COSTS; 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, the Seller is the owner of property located at East 28th Street (the "Property"); and

WHEREAS, the Property is needed to provide additional parking for the Agency owned property located at 2600 Broadway; and

WHEREAS, the Executive Director has negotiated the Purchase and Sale Agreement attached hereto as Exhibit "A"; and

WHEREAS, Staff recommends that the Commissioners of the Agency approve the Agreement for purchase of the Property subject to completion of required due diligence.

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

SECTION 1. The Commissioners of the Agency hereby approves the Agreement attached hereto as Exhibit "A".

SECTION 2. The Chair and the Executive Director are hereby authorized and directed to execute and attest, respectively, that certain Agreement for Sale and Purchase by and between the Riviera Beach Community Redevelopment Agency and the City of Riviera Beach, for the Property substantially in the form of Exhibit "A" attached hereto, subject to the approval of the form thereof, consistent herewith, by the CRA Attorney, and 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 ___th day of February, 2020.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By:_____
KASHAMBA MILLER ANDERSON,
Chairperson

ATTEST:

_____
Executive Director

Approved as to form and legal
sufficiency

_____
J. Michael Haygood

J. Michael Haygood, PA
General Counsel to CRA

Date:_____

MOTION BY:_____
SECONDED BY:_____

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