RESOLUTION NO. 2021-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE IMPLEMENTATION OF ROUND I FY2020/2021 SIGNAGE GRANT PROGRAM WITH THE APPROVED BUDGET OF \$220,000.00; APPROVING THE SELECTION CRITERIA AND THE SCORING MATRIX 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.

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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, staff recommends that the Agency authorizing implementation of Round I of the Signage Improvement Grant Program and approve the scoring matrix for the 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 I of the Signage Grant Program in accordance with the FY2020/2021 approved budget \$220,000.00 and approves the scoring matrix attached hereto as Exhibit "A".

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 February 2021.

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY Ву: _ ATTEST: Dr. Julia Botel Chairperson **Executive Director** Approved as to form and legal sufficiency J. Michael Haygood Date 1 1 2 0 2 1 MOTION BY: J. Michael Haygood, PA SECONDED BY: General Counsel to CRA J. BOTEL K. MILLER-ANDERSON C. McCOY S.D LANIER

D. LAWSON

EXHIBIT A

ROUND 1 SCHEDULE / SCORING CRITERIA & PROGRAM GUIDELINES & APPLICATION