

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE MARINA UPLANDS FUNDING INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVEIRA BEACH (THE "CITY"), THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT (THE "DISTRICT"), AND THE CITY OF RIVIERA BEACH REDEVELOPMENT AGENCY (THE "AGENCY") BY INCREASING THE MAXIMUM AMOUNT PAID TO THE AGENCY TO \$12,641,539, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City, the Agency and the District entered into the Marina Uplands Funding Interlocal Agreement dated October 1, 2014 ("the Interlocal Agreement"); and

WHEREAS, the City, the District, and the Agency, desire to amend the Interlocal Agreement to address the duties and responsibilities for the payment of additional Public Improvements and the allocation and payment of additional Public Improvements; and

WHEREAS, the purpose of the First Amendment is to provide that the City and District shall allocate and pay for certain eligible additional Public Improvements identified in the First Amendment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORDIA THAT:

SECTION 1. The City Council hereby approves the First Amendment to the Marina Uplands Funding Interlocal Agreement between the City, the District and the Agency by increasing the maximum amount paid to the Agency to \$12,641,539.

SECTION 2. That the Mayor and City Clerk are authorized to execute the First Amendment.

Section 3. This Resolution shall take effect upon its passage and approval by the City Council.

PASSED AND APPROVED THIS _____ DAY OF _____, 2015.

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APPROVED:

THOMAS A. MASTERS
MAYOR

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
CITY CLERK

TERENCE D. DAVIS
CHAIR PRO TEM

BRUCE A. GUYTON
COUNCILPERSON

KASHAMBA L. MILLER-ANDERSON
COUNCILPERSON

CEDRICK A. THOMAS
COUNCILPERSON

MOTIONED BY: _____

SECONDED BY: _____

B. GUYTON _____

K. MILLER-ANDERSON _____

C. THOMAS _____

D. PARDO _____

T. DAVIS _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, B.C.S.
CITY ATTORNEY

DATE: _____