

RESOLUTION NO. 2016-\_\_\_

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE ADOPTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH (THE "CITY") AND THE AGENCY THAT PROVIDES FOR THE PAYMENT BY THE CITY TO THE AGENCY OF CERTAIN FUNDS FOR IMPROVEMENTS TO THE CITY OF RIVIERA BEACH MUNICIPAL MARINA; PROVIDING AN EFFECTIVE DATE.

\* \* \* \* \*

**WHEREAS**, the City and Agency entered into a Marina Uplands Ground Lease as of July 2, 2014, allowing the Agency to lease certain property defined therein at the City's Marina (hereinafter "City Marina Upland Property"); and

**WHEREAS**, the redevelopment of the City Marina Upland Property as provided in the Redevelopment Plan serves a public purpose and is in the best interests of all of the parties hereto and the respective residents and citizens thereof; and

**WHEREAS**, as part of the budget process, the Agency, the Utility District and the City agreed to work cooperatively with each other to provide for financing, construction and operation and maintenance of any Public Improvements made to the City Marina Upland Property; and

**WHEREAS**, the Agency has requested that the City provide certain financial rebate due to the Agency's investment of funds for Public Improvements at the City Marina Upland Property, which improvements will inure to the benefit of the Utility District and City; and

**WHEREAS**, the City has agreed to provide such financial rebate over a period of time; and

**WHEREAS**, the City and the CRA agree to enter into this Interlocal Agreement to memorialize such agreement.

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

**SECTION 1.** The Agency approves the form of the Interlocal Agreement attached hereto as Exhibit "A" and approves the execution and delivery of the Interlocal Agreement in substantially the form approved subject to such changes as may be approved by the Chairperson subject to advice of counsel, with the execution of the Interlocal Agreement by the Chairperson conclusive evidence of the approval of such changes..

**SECTION 2.** The resolution shall be effective immediately upon its adoption.

**PASSED AND ADOPTED** this \_\_\_ day of January 2016.

RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Name: Dawn Pardo  
Title: Chairperson

ATTEST:

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

Approved as to form and legal sufficiency

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

\_\_\_\_\_  
J. Michael Haygood

Date \_\_\_\_\_

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

General Counsel to CRA

D. PARDO \_\_\_\_\_  
T. DAVIS \_\_\_\_\_  
C. THOMAS \_\_\_\_\_  
B. GUYTON \_\_\_\_\_  
K. MILLER-ANDERSON \_\_\_\_\_