

RESOLUTION NO. 2016-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE FIRST AMENDMENT TO EXCLUSIVE LISTING AGREEMENT BETWEEN CBRE, INC. ("CBRE") AND THE AGENCY TO EXTEND THE TERM OF THE AGREEMENT AND ADDING PARCEL "A" TO THE AGREEMENT ("FIRST AMENDMENT"); PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Agency and the CBRE entered into an exclusive listing agreement whereby CBRE would market for ground leases for certain parcels within the City of Riviera Beach Marina Uplands commonly know as Restaurant Row, excluding Parcel "A"; and

WHEREAS, the Agreement provides for a term ending in May 10, 2016 although the RFP for the contract provided that the initial term could be for three years; and

WHEREAS, the Agency and CBRE desire to extend the term of the Agreement through December 31, 2017, and to add Parcel "A" to the parcels that CBRE would market.

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 First Amendment to the Exclusive Listing Agreement attached hereto as Exhibit "A" and approves the execution and delivery of the First Amendment to the Exclusive Listing 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 First Amendment to the Exclusive Listing Agreement by the Chairperson conclusive evidence of the approval of such changes.

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

[Signatures on following page]

PASSED AND ADOPTED this ___ day of January 2016.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____
Name: Dawn Pardo
Title: Chairperson

Executive Director

Approved as to form and legal sufficiency



MOTION BY: _____

J. Michael Haygood

Date 1/21/2016

SECONDED BY: _____

General Counsel to CRA

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