

RESOLUTION NO. 2016-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT BETWEEN SOLID WASTE AUTHORITY OF PALM BEACH COUNTY AND THE AGENCY FOR \$44,646 IN BLIGHTED AND DISTRESSED PROPERTY CLEAN-UP AND BEAUTIFICATION GRANT FUNDS (BEAUTIFICATION GRANT); DIRECTING AND AUTHORIZING THE CHAIRPERSON 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 Palm Beach County Solid Waste Authority Board of Commissioners approved \$44,646 in Beautification Grant funds to provide partial funding for the creation of a gateway pocket park into Riviera Beach Heights as part of Riviera Beach Heights Improvement Plan; and

WHEREAS, the Agency has budgeted funds to provide the additional funding to complete the improvements to the gateway pocket park.

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

SECTION 1. The Agency approves the terms and conditions of the agreement between Palm Beach County Solid Waste Authority and the Agency attached hereto as Exhibit "A" providing for \$44,646 in Beautification Grant funds to provide partial funding for a gateway pocket park into Riviera Beach Heights.

SECTION 2. The Chair and Executive Director of the Agency, on behalf of the Agency, are each hereby authorized to execute and attest, respectively, the amended Agreement between Palm Beach County and the Riviera Beach Community Redevelopment Agency.

SECTION 3. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this ____ day of February, 2016

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

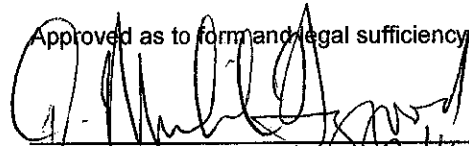
By: _____
Name:
Title: Chairperson

ATTEST:

Executive Director

MOTION BY: _____
SECONDED BY: _____

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

Approved as to form and legal sufficiency

J. Michael Haygood Date 2/19/2016

General Counsel to CRA