

RESOLUTION NO. 2016-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING A MARINA OPERATIONS LEASE BETWEEN THE CITY OF RIVIERA BEACH (THE "CITY") AND THE AGENCY ("MARINA OPERATIONS LEASE"); PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the City needs office space for the City's Marina Operations Team and the third party operator; and

WHEREAS, the Agency desires to 4,240 square feet to the City upon the terms and conditions of the Marina Operations Lease attached hereto as "Exhibit "A"; and

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 Marina Operations Lease attached hereto as Exhibit "A" and approves the execution and delivery of the lease 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 Marina Operation Lease 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 March 2016.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____

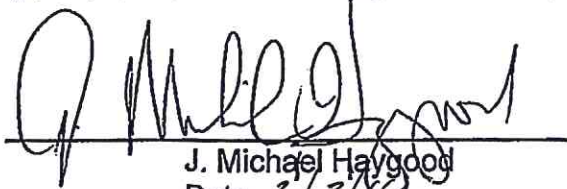
Name: Dawn Pardo

Title: Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood

Date 3/3/16

General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

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