

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, CONFIRMING THE CITY MANAGER'S RECOMMENDATION TO HAVE GSF FLORIDA RETAIL, LLC IMPLEMENT OPTION "A" AS PROVIDED IN DESMAN, INC.'S REPORT FOR THE OCEAN MALL PARKING LOT IMPROVEMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City Council has identified the need to implement a paid parking system at the Ocean Mall,

**WHEREAS**, on March 19, 2014, the City and GSF Florida Retail, LLC (GSF) entered into a Third Amendment of the Ocean Mall Lease (Lease) which amended Section 4(d) of the Lease by granting to the City all rights to parking revenue,

**WHEREAS**, on March 2, 2016 under the Fourth Amendment of the Lease GSF agreed to install, at its cost, a parking system for the city,

**WHEREAS**, the Fourth Amendment of the Agreement provided the City 60 days to recommend a parking system,

**WHEREAS**, after review of recommendations by DESMAN, Inc., the City Manager has recommended to have GSF implement Option "A" as provided in DESMAN, Inc.'s Parking Lot Improvement Project,

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

**SECTION 1.** The City Council confirms the recommendation of Option "A" of the Ocean Mall Parking Lot Improvement Project as submitted by DESMAN, Inc.

**Section 2.** This Resolution shall take effect upon its passage and approval by the City Council.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.**

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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

\_\_\_\_\_  
LYNNE L. HUBBARD  
COUNCILPERSON

\_\_\_\_\_  
KASHAMBA L. MILLER-ANDERSON  
COUNCILPERSON

\_\_\_\_\_  
TONYA DAVIS JOHNSON  
COUNCILPERSON

MOTIONED BY: \_\_\_\_\_

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

L. HUBBARD \_\_\_\_\_

K. MILLER-ANDERSON \_\_\_\_\_

T. DAVIS JOHNSON \_\_\_\_\_

D. PARDO \_\_\_\_\_

T. DAVIS \_\_\_\_\_

REVIEWED AS TO LEGAL SUFFICIENCY

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

DATE: \_\_\_\_\_