## RESOLUTION NO. 2016-\_\_\_

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") AUTHORIZING THE EXECUTION OF THE PROGRAM SPONSORSHIP INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH (THE "CITY") AND THE AGENCY FOR THE FUNDING OF CERTAIN AGENCY PROGRAMS ESTIMATED AT APPROXIMATELY \$1.3 MILLION PER YEAR; PROVIDING AN EFFECTIVE DATE.

\* \* \* \* \* \* \* \*

WHEREAS, Section 163.01, Florida Statutes, known as the "Florida Interlocal Cooperation Act of 1969, " authorizes local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the need and development of local communities; and

**WHEREAS**, Part I of Chapter 163, Florida Statutes, permits public agencies as defined to enter into interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

**WHEREAS**, Section 163.400, Florida Statutes, authorizes any public body, for the purposes of aiding in the carrying out of community redevelopment, to contribute funds to a municipality; and

**WHEREAS**, the City Council of the City of Riviera Beach has adopted a community redevelopment plan pursuant to the Community Redevelopment Act (the "Plan"); and

**WHEREAS,** the CRA has developed various programs initiatives for the implementation of the Plan and has requested that the City assist in funding the programs to provide consistency in program delivery; and

WHEREAS, the City finds that it is in the best interest of the City, the CRA, and the citizens of Riviera Beach and in furtherance of the Plan, to fund various programs, including the Clean & Safe Program, Neighborhood Services Program, Special Events Fund, and the Loan Fund in an amount of approximately \$1.3 million per year as set forth in more detail in Exhibit "A"; and

**WHEREAS**, the City and the CRA agree to enter the attached 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 Program Sponsorship Interlocal

Agreement (the "Agreement") attached hereto as Exhibit "A" and approves the execution and delivery of the 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 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 June 2016.

	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	By: Name: Terence "TD" Davis Title: Chairperson
Executive Director	Approved as to form and legal sufficiency
MOTION BY:	J. Michael Haygood Date  General Counsel to CRA
D. PARDO T. DAVIS T. DAVIS JOHNSON L. HUBBARD K. MILLER-ANDERSON	