

RESOLUTION NO. 2016-__

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) ADOPTING POLICIES AND OPERATING PROCEDURES FOR THE RIVIERA BEACH MARINA EVENT CENTER; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the City of Riviera Beach entered into a lease with the Event Center, LLC, a Florida not for profit organization which subsequently entered into a facility with the Agency; and

WHEREAS, the Agency constructed a two story structure that has a grand ballroom for large gatherings, plus smaller rooms for community groups and clubs; and

WHEREAS, it is necessary to adopt uniform rules and regulations to efficiently and fairly operate the Event Center; and

WHEREAS, staff recommends the adoption of the adoption of the attached policies and operating parameters for the operation of the Riviera Beach Marina Event Center.

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

SECTION 1. The Agency hereby approves and adopts the Policies and Operating Parameters for the Riviera Beach Marina Event Center attached hereto as Exhibit "A".

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

[Signatures on attached page]

PASSED AND ADOPTED this 8th day of June, 2016.

**RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY**

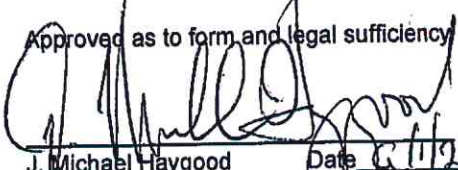
ATTEST:

Executive Director

MOTION BY: _____
SECONDED BY: _____

D. PARDO _____
K. MILLER-ANDERSON _____
L. HUBBARD _____
T. DAVIS JOHNSON _____
T. DAVIS _____

By: _____
Name: Terence Davis
Title: Chairperson

Approved as to form and legal sufficiency

J. Michael Haygood Date 6/12/16
J. Michael Haygood, PA
General Counsel to CRA