RESOLUTION NO. 2016-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") FINDING THAT THE SITE PLAN FOR THE PROPOSED SINGLE STORY DOLLAR GENERAL RETAIL STORE ON 0.64 (28,008 SQUARE FOOT) ACRES OF LAND AT 3701 BROADWAY, WHICH IS LOCATED WEST OF BROADWAY, SOUTH OF SILVER BEACH ROAD, AND NORTH OF WEST 37TH STREET, IS CONSISTENT WITH THE ADOPTED COMMUNITY REDEVELOPMENT PLAN; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City's Comprehensive Plan was amended on May 19, 2010, providing guidance for future development in the Community Redevelopment Area; and

WHEREAS, the Community Redevelopment Plan was found to be in compliance with the City's adopted Comprehensive Plan and approved on July 20, 2011, directing future development of the Marina District; and

WHEREAS, the subject property is located within the Downtown General Zoning Classification; and

WHEREAS, the Agency finds that the proposed site plan (attached as Exhibit A) for the Dollar General Retail Store is consistent with the adopted Community Redevelopment Plan.

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

SECTION 1. The Riviera Beach Community Redevelopment Agency finds that the Site Plan for the Dollar General Retail Store is consistent with the CRA Plan.

<u>SECTION 2.</u> Should any one or more of the provisions of this Resolution or Exhibit be held invalid, such provision shall be null and void, and shall be deemed separate from the remaining provisions and shall in no way affect the validity of any of the remaining provisions of the Resolution.

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

SECTION 2. The Chair and Executive Director are hereby authorized and directed to prepare, execute and attest, respectively, an Amended Exclusive Option Agreement by and between the Riviera Community Redevelopment Agency and Inner City Youth Golfers' Incorporated for the subject property extending the closing date by two additional years contingent upon the continuing submittal of annual options payments.

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

PASSED AND AL	OOPTED this	day of, 2016
ii.	5	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	*	By: Name: Terence Davis Title: Chairperson
Executive Director	9	e e e e e e e e e e e e e e e e e e e
	9	Approved as to form and legal/sufficiency
MOTION BY:		J. Michael Haygood Date (10 1 10 6
D. PARDO K. MILLER-ANDERSON L. HUBBARD T. DAVIS JOHNSON T. DAVIS		J. Michael Haygood, PA General Counsel to CRA