RESOLUTION NO. 124-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA ANNOUNCING THE APPOINTMENT OF TONYA DAVIS JOHNSON TO FILL THE UNEXPIRED SEAT OF FORMER COUNCILPERSON CEDRICK THOMAS, CITY COUNCIL DISTRICT 3; COMMENCING OCTOBER 7, 2009, TO MARCH 9, 2010; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on the 28th day of September 2009, the City Council held a special meeting to appoint a qualified resident residing in District 3 to serve as councilperson to filled the unexpired term of former Councilperson Cedrick Thomas; and

WHEREAS, Councilperson Dawn Pardo and Councilperson Billie Brooks voted for candidate Cedrick Thomas; Councilperson Judy Davis and Councilperson Shelby Lowe voted for candidate Tonya Davis Johnson; with said votes casted resulting in a tie vote. Mayor Thomas Masters broke the tie vote and voted for Tonya Davis Johnson. There was no official vote taken to ratify the appointment at that meeting.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Riviera Beach, Palm Beach County, Florida,

Section 1: As a result of the September 28th, 2009 Special City Council Meeting, Ms. Tonya Davis Johnson was duly selected to serve as City Councilperson to fill the unexpired term of former Councilperson Cedrick Thomas commencing October 7, 2009 to March 9, 2010 to represent City Council District 3.

Section 2: That the City Clerk be and she is hereby directed to deliver to the appointed person in the respective district, the Oath of Office in accordance with the applicable law.

PASSED AND APPROVED THIS 7th day of OCTOBER, 2009.

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APPROVED:

THOMAS A. MASTERS
MAYOR

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

JUDY L. DAVIS
CHAIR PRO TEM

BILLIE E. BROOKS
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

B. Brooks: AYE

S. Lowe AYE

D. Pardo AYE

J. Davis AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 125-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA APPROVING A REIMBURSEMENT AGREEMENT BETWEEN PALM BEACH COUNTY, CITY OF RIVIERA BEACH, AND THE NORTHWEST RIVIERA BEACH COMMUNITY REDEVELOPMENT CORPORATION FOR FUNDING FOR BROOKS SUBDIVISION; AUTHORIZING THE MAYOR, CITY ATTORNEY AND CITY CLERK TO EXECUTE THE REIMBURSEMENT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Northwest Riviera Beach Community Redevelopment Corporation is developing a twenty-two lot subdivision to be constructed on 26th Street between "S" Avenue and "R" Avenue referred to as Brooks Subdivision; and

WHEREAS, the Northwest Riviera Beach Community Redevelopment Corporation will be constructing street, curb, gutters, landscaping, drainage, and sidewalks within the Brooks Subdivision on a City street referred to as improvements; and

WHEREAS, the City has ownership of the street indicated above and agrees to the reconstruction as it relates to the approved plans for Brooks Subdivision and is therefore a party to this agreement; and

WHEREAS, Palm Beach County believes the improvements serve a public purpose and supports the improvements by providing reimbursement funding in an amount not to exceed one hundred fifty thousand dollars ($150,000) to the Northwest Riviera Beach Community Redevelopment Corporation; and

WHEREAS, Palm Beach County, City of Riviera Beach, and the Northwest Riviera Beach Community Redevelopment Corporation are parties to and are desirous of entering into this funding agreement for the funding of improvements as stated above.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

Section 1. The City Council approves this agreement between the City of Riviera Beach, Palm Beach County and the Northwest Riviera Beach Community Redevelopment Corporation.

Section 2. The City Council authorizes the Mayor, City Attorney and City Clerk to execute the agreement.

Section 3. This Resolution shall take effect immediately upon approval.

PASSED and APPROVED this 7 day of October, 2009.

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RESOLUTION NO. 125-09
PAGE

APPROVED:

THOMAS A. MASTERS
MAYOR

DAWN S. PARDO
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK

JUDY L. DAVIS
CHAIR PRO TEM

BILLIE E. BROOKS
COUNCILPERSON

TONYA DAVIS JOHNSON
COUNCILPERSON

SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: J. DAVIS

SECONDED BY: B. BROOKS

D. PARDO	AYE
J. DAVIS	AYE
B. BROOKS	AYE
T. D. JOHNSON	AYE
S. LOWE	AYE

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____