

DELRAY BEACH HOUSING AUTHORITY

RESOLUTION NO. 2015-09

A RESOLUTION OF THE DELRAY BEACH HOUSING AUTHORITY APPROVING THE LANDSCAPE MAINTENANCE AGREEMENT; PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

WHEREAS, the Delray Beach Housing Authority (the "Authority") is in the process of developing its property located at 82 NW 5 Avenue, Delray Beach, Florida; and

WHEREAS, the Authority has submitted to the City of Delray Beach (the "City") a landscape plan (the "Plan") in compliance with City regulations; and

WHEREAS, portion of the landscape shown on the Plan lie with the public right-of-way; and

WHEREAS, the City requires the Authority to enter into a Landscape Maintenance Agreement (the "Agreement") for those portion of the landscape within the public right-of-way.

NOW, THEREFORE THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH HOUSING AUTHORITY RESOLVE AS FOLLOWS:


Section 1. Recitals. The recitals are true and correct and incorporated in this Resolution.

Section 2. Approval. The Agreement attached to this Resolution as Exhibit "A" is hereby approved.

Section 3. Authorization. The Authority's President/CEO is hereby authorized to execute the Agreement and any other documents to effectuate this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of September, 2015 by the Delray Beach Housing Authority Board of Commissioners.

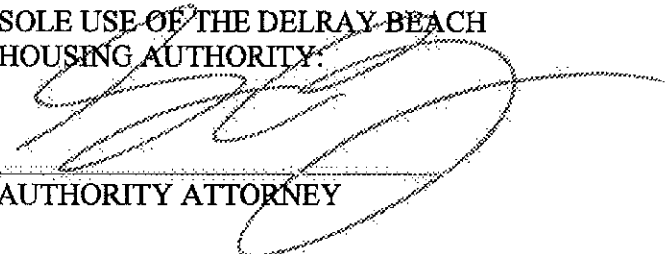


CHAIRPERSON



DOROTHY ELLINGTON, PRESIDENT CEO

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE DELRAY BEACH
HOUSING AUTHORITY.



AUTHORITY ATTORNEY