

# Exhibit "B"

## RESOLUTION NO. 2019-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE THE AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY BETWEEN THE CRA AND OTIS PAYNE AND DOROTHY H. PAYNE, HUSBAND AND WIFE TO FACILITATE THE TRANSACTION FOR THE REAL PROPERTY LOCATED AT 242 NW 6<sup>TH</sup> AVENUE, DELRAY BEACH, FLORIDA; A COPY OF THE AGREEMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board deems it to be in the best interests of the Delray Beach Community Redevelopment Agency ("CRA") to approve the Agreement for Purchase and Sale of Real Property, which is attached hereto as Exhibit "A", and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY AS FOLLOWS:**

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby incorporated herein.

Section 2. The Board of Commissioners of the Delray Beach Community Redevelopment Agency hereby approves and authorizes the authorized officials to execute the Agreement for Purchase and Sale of Real Property and any and all related documents to facilitate the transaction between the CRA and Otis Payne and Dorothy H. Payne, husband and wife, for the real property located at 242 NW 6<sup>th</sup> Avenue, Delray Beach, Florida. A copy of the Agreement is attached hereto as Exhibit "A".

Section 3. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 4. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 5. This resolution shall become effective upon its passage and adoption by the City of Delray Beach Community Redevelopment Agency Board of Commissioners.

**PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY ON THE \_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

DELRAY BEACH COMMUNITY  
REDEVELOPMENT AGENCY

BY: \_\_\_\_\_  
SHELLY PETROLIA, CHAIR

ATTEST:

\_\_\_\_\_  
JEFFREY A. COSTELLO, EXECUTIVE DIRECTOR

I HEREBY CERTIFY THAT I HAVE  
APPROVED THIS RESOLUTION  
AS TO FORM:

\_\_\_\_\_  
General Counsel  
Delray Beach CRA