

4. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE CHARGE OFF OF UNCOLLECTABLE DEBTS FROM NELSON'S OUTREACH MINISTRIES, INC. AND NEW COMMUNITY CDC, INC.; PROVIDING AND EFFECTIVE DATE.

RESOLUTION NO. 2011-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE CHARGE OFF OF UNCOLLECTABLE DEBTS FROM NELSON'S OUTREACH MINISTRIES, INC. AND NEW COMMUNITY CDC, INC.; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Agency and Nelson Outreach Ministries, Inc. ("Nelson") entered into a lease agreement for the leasing of certain units at the Spanish Court Property; and

WHEREAS, the Agency and New Communities CDC, Inc. ("New Communities")(New Communities and Nelson will be collectively referred to as "Tenants") entered into a lease agreement for the use of a certain unit at the Spanish Court Property; and

WHEREAS, the Tenants defaulted in payment of rent for the units ("Debt"); and

WHEREAS, staff has made a determination that the Debt is uncollectable.

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

SECTION 1. The Agency hereby approves the write off of the Debt from Nelson Outreach Ministries, Inc. and New Communities CDC, Inc. to the Agency as a result of the lease between said parties in the amounts of \$17,000 and \$1,217, respectively.

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

[Signatures on next page]

PASSED AND ADOPTED this 22th day of June, 2011.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

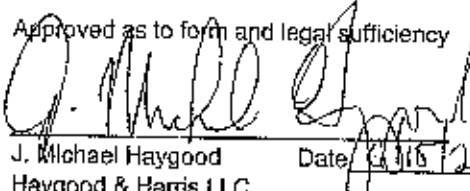
ATTEST:

By: _____
Name: Judy Davis
Title: Chairperson

Executive Director

MOTION BY: _____
SECONDED BY: _____

- B. BROOKS _____
- D. PARDO _____
- C. THOMAS _____
- S. LOWE _____
- J. DAVIS _____

Approved as to form and legal sufficiency


J. Michael Haygood Date: 6/16/2011
Haygood & Harris LLC
General Counsel to CRA