## **RESOLUTION NO. 018-2022**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN PALM BEACH COUNTY, THE CITY OF RIVIERA BEACH, THE TOWN OF PALM BEACH SHORES, AND THE TOWN OF PALM BEACH FOR THE RECREATIONAL AND EDUCATIONAL USE OF THE LEASED AREA OF PEANUT ISLAND.

**WHEREAS,** the Port of Palm Beach is the owner in fee simple of approximately 42 acres of land located on Peanut Island, 6500 Peanut Island Road, Riviera Beach, Florida, 33404-6900; and

**WHEREAS**, the Port of Palm Beach and Palm Beach County have agreed to a long-term lease agreement for the renovation, operation and management of the Historic Facilities on Peanut Island by the Parks and Recreation Department; and

**WHEREAS**, the County desires to renovate, manage and operate the Historic Facilities on Peanut Island exclusively for public park, historic and educational purposes; and

**WHEREAS,** the County desires to enter into this MOU with the Town of Palm Beach, the Town of Palm Beach Shores, and the City of Riviera Beach regarding programmatic, educational and ecotourism opportunities that reflect the diversity of the communities; and

WHEREAS, the County intends to renovate, manage and operate the approximate 6.4 acres of historic facilities on Peanut Island in addition to the existing 22 acres leased from the Port as a County park open to the general public for recreational, historical and educational purposes. The County agrees not to change the current land use and zoning on Peanut Island that would permit commercial activities, notwithstanding those retail services commonly associated with a museum or educational facility will be permitted; and

**WHEREAS,** the County will manage, maintain, and operate the historic facilities on Peanut Island as outlined in the attached Memorandum of Understanding (Exhibit A).

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Palm Beach, Palm Beach County, Florida hereby grants authority to Mayor Danielle H. Moore to sign Exhibit A.

<b>PASSED AND ADOPTED</b> in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 8th day of February 2022.	
Danielle H. Moore, Mayor	
ATTEST:	
Pat Gayle-Gordon, Acting Town Clerk	/
rat Gayle-Goldon, Acting Town Clerk	

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