

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT BETWEEN THE UTILITY SPECIAL DISTRICT AND THE CUNNINGHAM LAW FIRM, P.A. TO PROVIDE CONTINUING LEGAL SERVICES; AUTHORIZING THE DISTRICT CHAIRPERSON AND DISTRICT CLERK TO EXECUTE AMENDMENT NUMBER ONE TO THE AGREEMENT; AUTHORIZING THE FINANCE DIRECTOR TO MAKE PAYMENT FROM ACCOUNT NO. 411-1417-536-0-3106; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach entered into an Agreement with The Cunningham Law Firm, P.A. on May 5, 2016 to provide continuing legal services related to litigation; and

WHEREAS, due to pending litigation with Close Construction, the Cunningham Law Firm expertise is needed in this matter and

WHEREAS, the Utility Special District and Cunningham Law Firm desire to amend the agreement to continue providing legal services associated with construction; and

WHEREAS, this First Amendment to the Agreement will be effective upon approval by the Utility Special District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, AS FOLLOWS:

SECTION 1: That Amendment Number One to the agreement between the Utility Special District and Cunningham Law Firm, P.A. is approved to provide continuing legal services related to litigation related to Utility District projects.

SECTION 2: That the effective date to begin legal services will be December 1, 2016.

SECTION 3: That the District Finance Director is authorized to make payment from Account Number 411-1417-536-0-3106 in an amount not to exceed \$25,000.

SECTION 4: This Resolution shall take effect upon its passage and approval by the Utility Special District Board of Directors.

PASSED AND APPROVED this _____ of _____, 2016

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APPROVED:

TERENCE D. DAVIS
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY
CERTIFIED MUNICIPAL CLERK
DISTRICT CLERK

KaSHAMBA MILLER-ANDERSON
CHAIR PRO-TEM

LYNNE L. HUBBARD
BOARD MEMBER

TONYA DAVIS JOHNSON
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

T. DAVIS _____

K. MILLER-ANDERSON _____

L. HUBBARD _____

T. DAVIS JOHNSON _____

D. PARDO _____

REVIEWED AS TO LEGAL SUFFICIENCY

ANDREW DEGRAFFENREIDT, DISTRICT ATTORNEY

DATE: _____