

RESOLUTION NO. 2017-\_\_\_\_

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT BETWEEN LANGTON & ASSOCIATES, INC ("LANGTON") AND THE AGENCY TO EXERCISE AN OPTION TO EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR ("FIRST AMENDMENT"); PROVIDING AN EFFECTIVE DATE.**

\* \* \* \* \*

**WHEREAS**, in accordance with the provisions of the Agency's procurement policies, the Consultant and the CRA entered into an agreement dated September 1, 2015 for the Consultant to provide grant writing services for economic and commercial development to the CRA (the "Original Agreement"); and

**WHEREAS, the** Original Agreement was for a term from 2 years from its Effective Date and provided for two one-year options;

**WHEREAS** the parties desire to extend the termination date for one year through August 31, 2018.

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

**SECTION 1.** The Agency approves the form of the First Amendment to the Professional Service Agreement attached hereto as Exhibit "A" and approves the execution and delivery of the First Amendment in substantially the form approved subject to such changes as may be approved by the Chairperson subject to advice of counsel, with the execution of the First Amendment by the Chairperson conclusive evidence of the approval of such changes.

**SECTION 2.** The resolution shall be effective immediately upon its adoption.

**[Signatures on following page]**

PASSED AND ADOPTED this \_\_\_ day of August 2017.

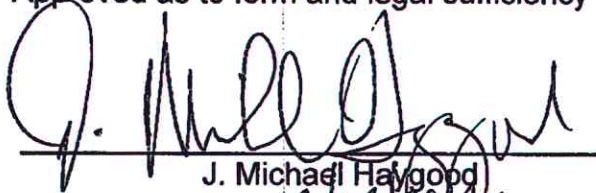
RIVIERA BEACH COMMUNITY  
REDEVELOPMENT AGENCY

By: \_\_\_\_\_  
Name: KASHAMBA MILLER ANDERSON  
Title: Chairperson

ATTEST:

\_\_\_\_\_  
Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood

Date 7/27/2017

MOTION BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

General Counsel to CRA

- D. PARDO \_\_\_\_\_
- T. DAVIS \_\_\_\_\_
- T. DAVIS JOHNSON \_\_\_\_\_
- L. Hubbard \_\_\_\_\_
- K. MILLER-ANDERSON \_\_\_\_\_