

RESOLUTION NO. 2017-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE FIRST MODIFICATION TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CONSTANT COMPUTING, LLC ("CONSTANT COMPUTING") AND THE AGENCY TO EXERCISE AN OPTION TO EXTEND THE TERM OF THE AGREEMENT BY ONE, TWO YEAR PERIOD ("FIRST MODIFICATION"); 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 June 9, 2016 for the Consultant to provide professional informational technology services to the CRA (the "Original Agreement"); and

WHEREAS, the Original Agreement was for a term of one year from its Effective Date and provided for a one, two year option;

WHEREAS the parties desire to extend the termination date for two years through September 30, 2019 at the same hourly rate of \$115.00 per hour, not to exceed \$60,000 per contract year as in the Original Agreement.

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 Modification to the Professional Service Agreement attached hereto as Exhibit "A" to exercise an option to extend the Original Agreement for two years through September 30, 2019 at the same hourly rate of \$115.00, not to exceed \$60,000 per contract year as in the Original Agreement and approves the execution and delivery of the First Modification 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 Modification 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 September 2017.

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____
Name: KASHAMBA MILLER-ANDERSON
Title: Chairperson

Executive Director

Approved as to form and legal sufficiency

MOTION BY: _____

J. Michael Haygood
Date _____

SECONDED BY: _____

General Counsel to CRA

D. PARDO _____
T. DAVIS _____
T. DAVIS JOHNSON _____
L. HUBBARD _____
K. MILLER-ANDERSON _____