

RESOLUTION NO. 2017-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING THE PROFESSIONAL SERVICE AGREEMENT WITH FLORIDA FISHING ACADEMY FOR THE COMMUNITY BOATING PROGRAM; PROVIDING AN EFFECTIVE DATE.

* * * * *

WHEREAS, the Agency desires Contractor to provide certain professional services for the development and implementation of a community boating program at the redeveloped City Marina located within the community redevelopment area within the City of Riviera Beach (the "Project") and the Contractor desires to provide such professional services to the Agency pursuant to the terms of the Agreement; and

WHEREAS, because of the uniqueness of the service, existing programming, and extensive investment of equipment, the Agency has documented the need for these services through a Sole Source procurement process, and again selected the Contractor as the successful provider of these services; and

WHEREAS, the Consultant and the Agency desire to enter into a new three (3) year agreement and continue the total annual compensation of this new Agreement for Thirty Thousand Dollars (\$30,000) and upon the terms and conditions contained herein; and

WHEREAS, the Agreement provides for three years of continuing services to provide the community boating program contingent upon an end of the year program review, available funding, and requires the approval of the Commissioners of the Agency.

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 attached Professional Service Agreement with Florida Fishing Academy for the Community Boating Program and authorizes the Chairman and Executive Director to execute said Agreement.

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

PASSED AND ADOPTED this _____ day of September, 2017.

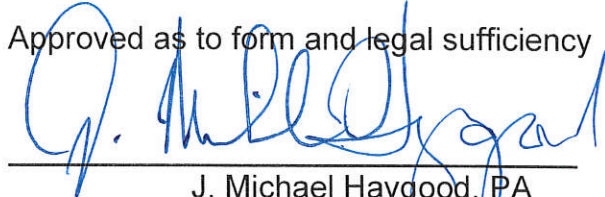
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____
Name: KaSHAMBA MILLER ANDERSON
Title: Chairperson

Executive Director

Approved as to form and legal sufficiency



MOTION BY: _____

J. Michael Haygood, PA
General Counsel to CRA

SECONDED BY: _____

Date 9/20/2017

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