RESOLUTION NO. 2017-_____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING THE SECOND MODIFICATION TO PROFESSIONAL SERVICE AGREEMENT BETWEEN THE PALM BEACH CONSULTING GROUP, INC. AND THE AGENCY; PROVIDING AN EFFECTIVE DATE.

* * * * * * *

WHEREAS, the CONSULTANT was retained by Agency on or about November 17, 2016 to serve as the CRA's Interim Finance Manager ("Original Agreement"); and

WHEREAS, the Original Agreement was amended on or about February 22, 2017, to provide additional tasks for the Consultant ("First Amendment")(the Original Agreement and the First Amendment are collectively referred to as the "Agreement"); and

WHEREAS, the AGENCY desires to have CONSULTANT complete the services identified in the First Amendment and additional tasks it needs addressed by the CONSULTANT to further enhance the operations of the CRA's Finance Department; and

WHEREAS, the AGENCY is in the process of converting its accounting system to the system used by the City of Riviera Beach ("City"), which requires the CONSULTANT to develop a detailed strategy and implementation plan for the system conversion; coordinate with City staff; provide oversight of Agency staff; and engage in specific tasks required to insure proper system implementation; and

WHEREAS, the City will start to provide direct oversight of the Agency's accounting staff as part of the system implementation process; and

WHEREAS, policies and procedures must be developed between the City and the Agency, and the AGENCY's policies and procedures will need to be updated to meet the requirements of the accounting system and new accountability structure being implemented; and

WHEREAS, the Agency and the Consultant desire to amend the Agreement as set forth in the Second Modification.

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 Second Modification to the Professional Service Agreement attached hereto as Exhibit "A" and approves the execution and delivery of the Second 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 Second Amendment by the Chairperson conclusive evidence of the approval of such changes.

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

PASSED AND ADOPTED this _____ day of _____, 2017

RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

ATTEST:

By: _____

Name: Kashamba Miller-Anderson

_____
EXECUTIVE DIRECTOR

Title: Chairperson

Approved as to form and legal sufficiency

_____
J. Michael Haygood
Date: 10/19/2017
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

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