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 ADVANTAGE REPORTING COMPANY, INC. DBA FLORIDA COURT REPORTING ("CONSULTANT") AND THE AGENCY TO EXERCISE AN OPTION TO EXTEND THE TERM OF THE AGREEMENT BY TWO YEARS; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, in accordance with the provisions of the Agency's procurement policies, the CONSULTANT and the CRA entered into an agreement dated October 31, 2014 for the CONSULTANT to provide a transcript of the meetings of the CRA ("Original Agreement"); and

WHEREAS, the Original Agreement was for a term of three years from its effective date and provided for one two-year extension option; and

WHEREAS, the First Modification provided that the amount was increased to not exceed an additional $5,000 for a total of $15,000 for each calendar year; and

WHEREAS, the parties desire to extend the termination date for two years from the Effective Date through October 31, 2019 upon the same terms and conditions as 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 Second Modification to the Professional Service Agreement attached hereto as Exhibit "A" and approves the execution and delivery of the Second 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 Second 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 _____, 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: 10/17/2017
General Counsel to CRA

MOTION BY: _____

SECONDED BY: _____

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