RESOLUTION NO. 2020-___

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AWARDING A CONTRACT TO LANGTON ASSOCIATES, INC. TO PROVIDE GRANT WRITING SERVICES (THE "AGREEMENT") TO THE AGENCY; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, the Agency is responsible for carrying out the community redevelopment activities and the projects in the community redevelopment area of the City of Riviera Beach, Florida; and

WHEREAS, the adopted redevelopment plan provides for the implementation of economic initiatives to eliminate slum and blight; and

WHEREAS, the AGENCY needs professional services to supplement the staff's capacity to identify and pursue grants ("Services"); and

WHEREAS, the Agency, pursuant to the Riviera Beach CRA Policies and Procedures Procurement Code is required to request bids and proposals for contracts for services that exceeds \$25,000; and

WHEREAS, December 11, 2019, the solicitation for the Services was advertised in the Palm Beach Post, and on the City of Riviera Beach and Riviera Beach CRA websites; and

WHEREAS, Langton Associates, Inc. responded to the solicitation and was found to be the most responsive to the solicitation to be awarded a contract for the Services; and

WHEREAS, the staff of the Agency recommends that the Agency retain the firm Langton Associates, Inc., to provide the Services to the Agency based on its proposal submittal; and

WHEREAS, the CONSULTANT desires to provide such Services to the CRA and the CRA desires to engage the Services.

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

SECTION 1. The Riviera Beach Community Redevelopment Agency authorizes the Interim Executive Director and the Chair of the Board of Commissioners to execute a Professional Services Agreement, attached here to as Exhibit A, for an amount not to exceed \$4,000 per month prorated from the Effective Date of the Agreement, through September 30, 2021, with two, one-year options to renew, for complete grant writing services with Langton Associates, Inc. The CONSULTANT shall complete a minimum of 12 grants per year with no cap on the number of grants requested by and as directed by the Interim Executive Director.

SECTION 2. The Interim Executive Director is hereby authorized to issue payment from the appropriate fund as indicated in the FY 2020 CRA Budget, to pay for the grant writing services being provided to the agency.

SECTION 3. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this day	y of, 2020
	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	By: Name: Title: Chairperson
Interim Executive Director	
MOTION BY:	Approved as to form and legal sufficiency J. Michael Haygood General Counsel to CRA Date 1112020
SECONDED BY:	
K. MILLER-ANDERSON J. BOTEL S. LANIER T. MCCOY D. LAWSON	