

RESOLUTION NO. 2020 ____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE AGENCY AND GOVHR USA, LLC FOR AN EXECUTIVE SEARCH FOR THE EXECUTIVE DIRECTOR POSITION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the CRA, pursuant to the Riviera Beach Community Redevelopment Agency Procurement Code solicited proposals to conduct an executive search for the Executive Director position; and

WHEREAS, GVOHR USA, LLC was deemed to have submitted the best and most responsive proposal; and

WHEREAS, the Board of Commissioners of the Agency authorized staff to negotiate a contract with the GVOHR USA, LLC.

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

SECTION 1: The Community Redevelopment Agency authorizes the execution of the Professional Service Agreement with GOVHR USA, LLC attached here to as Exhibit "A", to an executive search for the Executive Director position.

SECTION 2: The Executive Director and Chairman of the Agency, on behalf of the Agency, are hereby authorized to take such steps as shall be necessary and proper to carry out the purposes hereof.

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

[Signatures on following page]

PASSED AND ADOPTED THIS ___ day of _____, 2020.

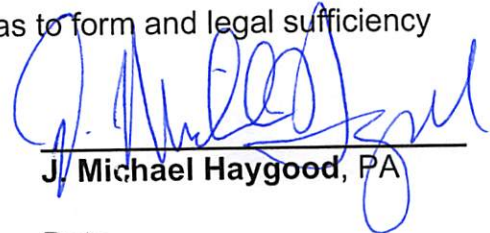
RIVIERA BEACH COMMUNITY
REDEVELOPMENT AGENCY

By: _____
Name: Julia Botel
Title: Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency



J. Michael Haygood, PA

MOTION BY: _____

Date _____
J. Michael Haygood, PA
General Counsel to CRA

SECONDED BY: _____

- J. BOTEL _____
- K. MILLER-ANDERSON _____
- T. MCCOY _____
- S. LANIER _____
- D. LAWSON _____