RESOLUTION NO. 2020-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF RIVIERA BEACH AND THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE CITY TO **PROVIDE** INFORMATION TECHNOLOGY MAINTENANCE AND INFASTRUCTURE SERVICES: DIRECTING AND AUTHORIZING THE CHAIRMAN AND EXECUTIVE DIRECTOR TO TAKE SUCH ACTIONS AS SHALL BE NECESSARY AND CONSISTENT TO CARRY OUT THE INTENT AND DESIRE OF THE AGENCY; PROVIDING FUNDING FOR IT SERVICES ANNUAL COST OF \$78,000.00 AND TOTAL STARTUP COST NOT TO **EXCEED \$310,900.00; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, THIS INTERLOCAL AGREEMENT ("Agreement") is entered into between the CITY OF RIVIERA BEACH, a Florida municipal corporation (hereinafter "City"), and the RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY, a public body corporate and politic of the State of Florida (hereinafter referred to as "CRA"), each constituting an agency as defined in Part I of Chapter 163, Florida Statutes; and

WHEREAS, Section 163.01, Florida Statutes, known as the Florida Interlocal Cooperation Act of 1969, authorizes public agencies of this state to make the most efficient use of their powers by enabling them to cooperate with other public agencies of this state on a basis of mutual advantage and thereby to provide services and facilities that will harmonize geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, Part I of Chapter 163, Florida Statutes, permits public agencies as defined therein to enter into Interlocal agreements with each other to exercise jointly any power, privilege, or authority which such agencies share in common and which each might exercise separately; and

WHEREAS, the CRA desires the CITY to provide professional Information Technology support services and the CITY agrees to provide the CRA with certain professional Information Technology support services, as requested; and

WHEREAS, the CRA and the CITY desire to provide a framework for the procedures to compensate the CITY for the CITY's support services and capital expenses incurred on behalf of the CRA; and

WHEREAS, the Agency desires to enter into a contract to provide IT services which is mutually agreed to by the City and 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 Interlocal Agreement between the City of Riviera Beach and the Riviera Beach Community Redevelopment Agency to provide Information Technology Services on an annual basis not to exceed \$78,000 and total new equipment, software purchases and other IT requirements to complete the transition for an amount not to exceed \$232,900.

SECTION 2. The Chair and the Executive Director are hereby authorized and directed to execute and attest, respectively, that certain Interlocal Agreement by and between the Riviera Beach Community Redevelopment Agency and the City of Riviera Beach for the Information Technology Services substantially in the form of Exhibit "A" attached hereto, subject to the approval of the form thereof, consistent herewith, by the CRA Attorney, and such actions as shall be necessary and consistent to carry out the intent and desire of the Agency..

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

PASSED AND ADOPTED this day of September, 2020.

ATTEST:	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY
BY: JONATHAN EVANS INTERIM EXECUTIVE DIRECTOR	BY: NAME: DR. JULIA BOTEL CHAIRPERSON
	APPROVED AS TO FORM:
MOTION BY:	BY: J. MICHAEL HAYGOOD
SECONDED BY:	
J. BOTEL	CRA ATTORNEY
D. LAWSON	
K. MILLER-ANDERSON	
T. MCCOY	
S LAINER	