RESOLUTION NO. 2021-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE "AGENCY") APPROVING AN AGREEMENT WITH PITTMAN LAW GROUP, L.L.C. (THE FIRM), FOR A TERM OF THREE YEARS TO PROVIDE LEGAL SERVICES TO THE RBCRA AS IT'S GENERAL COUNSEL; PROVIDING AN EFFECTIVE DATE.

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WHEREAS, on March 3, 2021, the RBCRA issued RFQ 1-027-21-02 seeking a qualified Attorney or Law Firm interested in providing legal services to the RBCRA, as its General Counsel; and

WHEREAS, on June 09, 2021, after review of the proposals submitted and oral presentations, the RBCRA voted to award the contract to a legal firm; and

WHEREAS, Pittman Law Group, L.L.C. was selected as General Counsel to provide legal services to the RBCRA.

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

SECTION 1: The recitals and findings contained in the Preamble to the Resolution are incorporated herein as if fully set forth in this section.

SECTION 2: The Board of Commissioners hereby authorizes the terms of the new legal team, Pittman Law Group, to provide General Counsel services to the RBCRA.

SECTION 3: The Chair and the Executive Director of the Agency, on behalf of the Agency, are each hereby authorized to execute and attest, respectively, the attached legal agreement.

SECTION 4: This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this _____ day of <u>July, 2021</u>.

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY

ATTEST:

By: _____ Shirley D. Lanier Chairperson

Jonathan Evans, MPA, MBA, ICMA-CM **CRA Executive Director**

Approved as to form and legal sufficiency

MOTION BY: _____

SECONDED BY:

J. BOTEL	
K. MILLER-ANDERSON	
C. McCOY	
S.D LANIER	
D. LAWSON	

Dawn S. Wynn, City Attorney Date____