RESOLUTION NO. 2021-____

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) AUTHORIZING THE CHAIRPERSON AND EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE FIRM JONES LANG LASALLE, TO PROVIDE PUBLIC PRIVATE PARTERNSHIP ADVISORY SERVICES FOR THE MARINA VILLAGE REDEVELOPMENT PROJECT; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Agency needs professional services to provide Public-Private Partnership development assistance for services including, but not limited to market analysis, space programming analysis, feasibility and financial analysis, RFP development/response analysis, and development negotiations (P3 Services); and

WHEREAS, in accordance with the provisions of the City's Procurement Ordinance No. 16.5, staff solicited Request for Qualifications (RFQ) for various Public Private Partnership Advisory Services and following City Council Approval of Resolution 35-21, the following three firms were included among the pool of qualified firms Avison Young, Jones, Lang and Lasalle, and Lambert Advisory; and

WHEREAS, on May 12, 2021, the Agency approved Resolution 2021-12, approving the selection of a pool of qualified firms to provide Public-Private Advisory Services to the Agency, and authorizing the Marina Joint Work Team staff to select one of the three qualified firms to provide all or some the P3 services for the Marina Phase II Development Project.

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

SECTION 1. That Chairperson and Executive Director are authorized to execute a contract with Jones Lang, Lasalle (JLL), in accordance with the proposal from JLL attached as Exhibit "A".

SECTION 2. This resolution shall be effective immediately upon its adoption.

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

RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY

By:_____ Shirley Lanier Chairperson

ATTEST:

Executive Director

Approved as to form and legal sufficiency

MOTION BY:	
Date	
SECONDED BY:	

Pittman Law General Counsel to CRA

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