RESOLUTION NO. 2015-

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY ("AGENCY") APPROVING THE SECOND MODIFICATION TO THE AGREEMENT BETWEEN THE AGENCY AND THE PITTMAN LAW GROUP ("CONSULTANTS") OF TALLAHASSEE, FLORIDA, TO PROVIDE ADVOCACY AND LOBBYING SERVICES IN AN AMOUNT NOT TO EXCEED \$60,000.00; PROVIDING AN EFFECTIVE DATE.

* * * * * * *

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

WHEREAS, the Agency desires to seek additional financial support from Palm Beach County, the State of Florida, Port of Palm Beach and other sources to achieve its redevelopment goals; and

WHEREAS, Riviera Beach Procurement Code provides for the selection of a firm for lobbying services through a competitive process or a cooperative agreement with the City of Riviera Beach; and

WHEREAS, the Consultant has been selected by the City of Riviera Beach to provide lobbying services for the City of Riviera Beach; and

WHEREAS, the Agency and Consultant desire to enter into an agreement for the Consultant to provide the Agency with lobbying services; and

WHEREAS, based on the selection of the Consultant, the Agency entered into an agreement with the Consultant to provide Lobbying Services (the "Contract") which expired contemporaneously with the City's agreement for Lobbying Services; and

WHEREAS, the City has extended the Consultant's Contract for Lobbying Services and the Agency desires to extend its Agreement with the Consultant; and

WHEREAS, the Consultant's Contract for Lobbying Services was amended for an additional year, with an increase in the monthly retainer to the amount of \$3,333.33, not to exceed a yearly amount of \$40,000 in Resolution No. 2015-02.

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

<u>SECTION 1</u> The Community Redevelopment Agency approves the Second Modification to the Agreement between the Agency and The Pittman Law Group, attached hereto as Exhibit "A", to provide advocacy and lobbying services for the Agency, in an amount not to exceed \$60,000.00.

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

[Signatures on following page]

PASSED AND ADOPTED this day	of, 2015
ATTEST:	RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY By: Name: Dawn S. Pardo Title: Chairperson
Executive Director	
	Approved as to form and legal sufficiency
MOTION BY:	J. Michael Haygood Date 11242015
SECONDED BY:	J. Michael Haygood, PA General Counsel
B. GUYTON D. PARDO C. THOMAS T. DAVIS K. MILLER-ANDERSON	