

RESOLUTION NO. 231-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING A LETTER AGREEMENT WITH CITRIN COOPERMAN ADVISORS, LLC FOR INDEPENDENT FINANCIAL CONSULTING SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, ANY AMENDMENTS AND/OR RENEWALS THERETO, AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the City of Delray Beach (“City”) is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City requires independent financial consulting services; and

WHEREAS, the City desires to enter into an agreement with Citrin Cooperman Advisors, LLC (“Consultant”); and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Letter Agreement between the City and Consultant, attached hereto and incorporated herein as Exhibit “A”.

Section 3. The City Commission authorizes the City Manager to execute the Agreement and any amendments and/or renewals and take any and all actions necessary to effectuate the intent of this Resolution.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2024.

ATTEST:

Alexis Givings, Interim City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney