



## Cover Memorandum/Staff Report

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**File #:** 22-16 CRA

**Agenda Date:** 11/17/2022

**Item #:** 7F.

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**TO:** CRA Board of Commissioners  
**FROM:** Kim Phan, Esq., Legal Advisor  
**THROUGH:** Renée A. Jadusingh Esq., Executive Director  
**DATE:** November 17, 2022

### **SECOND AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FISCAL YEAR 2021-2022**

#### **Recommended Action:**

Approve the Second Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2021-2022, in substantially the attached form.

#### **Background:**

The City and the CRA entered into an Interlocal Agreement for the Funding of Construction/Professional Services for Fiscal Year 2021-2022 dated March 1, 2022. The City and the CRA entered into a First Amendment to the Original Agreement, dated August 9, 2022, to replace Exhibit "A" to accurately reflect amounts of funding provided for various projects. The City and the CRA desire to enter into this Second Amendment in order to amend Exhibit "A" to the Original Agreement to provide further adjustments based on actual project costs, in substantially the attached form.

Attached is the Second Amendment to the Interlocal Agreement reflecting the adjustments to project costs.

Attachment(s): Exhibit A - Second Amendment to Interlocal Agreement between the City & CRA for Construction/Professional Services FY 2021-22

#### **CRA Attorney Review:**

The CRA Legal Advisor has reviewed the Second Amendment to the Interlocal Agreement for funding of Construction/Professional Services for Fiscal Year 2021-2022 to form and determined it to be acceptable, in substantially the attached form.

#### **Finance Review:**

N/A

#### **Funding Source/Financial Impact:**

N/A