



Cover Memorandum/Staff Report

File #: 18-1034 CRA

Agenda Date: 4/26/2022

Item #: 7E.

TO: CRA Board of Commissioners
FROM: Kim N. Phan, Legal Advisor
THROUGH: Renée A. Jadusingh, Executive Director
DATE: March 22, 2022

AMENDMENT TO DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY BYLAWS

Recommended Action:

Approve the amendment of Article V to the CRA Bylaws, in substantially the attached form.

Background:

The City of Delray Beach Code of Ordinance under section 31.17 is the City's indemnification provision for City officials and employees. The CRA Bylaws does not currently have an indemnification provision for CRA officials and employees. The proposed amendment to the CRA Bylaws is for the purpose of adding an indemnification provision for CRA officials and employees and has incorporated the City's indemnification provision language in substantially the same form.

Amendment to Article V

- Adding subsection 5.2 Indemnification

Attached is the proposed amendment to Article V to the CRA Bylaws for the Board's consideration and approval, in substantially the attached form.

Attachments: Exhibit A -Proposed amendment to Article V to the CRA Bylaws; Exhibit B - Delray Beach FL Code of Ordinances Sec. 31.17.

CRA Attorney Review:

The CRA Attorney has prepared the attached Exhibit A and determined it to be acceptable.

Funding Source/Financial Impact:

N/A