

**THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN
THE CITY OF DELRAY BEACH AND THE
DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES
FY 2015-2016**

THIS THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING OF CONSTRUCTION/PROFESSIONAL SERVICES ("THIRD AMENDMENT") is made this _____ day of _____, 2016, by and between the **CITY OF DELRAY BEACH**, a Florida municipal corporation, (hereinafter referred to as "**CITY**"), and the **DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY**, a public body corporate and politic, duly created and operated pursuant to Chapter 163, Florida Statutes (hereinafter referred to as the "**CRA**").

WITNESSETH:

WHEREAS, the **CITY** and the **CRA** entered into an Interlocal Agreement for the Funding of Construction/Professional Services for Fiscal Year 2015-2016, on February 16, 2016 (the "Original Agreement"), which provided for funding for construction and professional services for projects within the Community Redevelopment Area; and

WHEREAS, the **CITY** and the **CRA** entered into the First Amendment to the Original Agreement on July 1, 2016, (the "First Amendment") to provide for changes in the amount of funding for projects included in the Original Agreement; and

WHEREAS, the **CITY** and the **CRA** entered into the Second Amendment to the Original Agreement on September 13, 2016, (the "Second Amendment") to provide for changes in the amount of funding for projects included in the Original Agreement; and

WHEREAS, the **CITY** and **CRA** desire to amend **Exhibit "A"** to the Original Agreement, as previously amended by the Second Amendment, to reflect the actual amount of funding provided by the **CRA** for the projects listed in "**Exhibit A**" at the end of FY 2015-2016 in conjunction with the **CRA's** final Budget Amendment for FY 2015-2016.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereby agree as follows:

1. The recitations set forth above are hereby incorporated herein.

2. The **CITY** and the **CRA** desire to amend **Exhibit "A"** to the Original Agreement, as previously amended by the Second Amendment, to reflect the actual amount of funding provided by the **CRA** at the end of FY 2015-2016 for the projects listed in **Exhibit "A"** in conjunction with the **CRA's** final Budget Amendment for FY 2015-2016.

3. **Exhibit "A"** to the Original Agreement is hereby amended as provided in **Exhibit "A"**, which is attached to this Third Amendment, and incorporated herein by reference.

5. All other terms and conditions of the Original Agreement, as amended by the First and Second Amendments, not in conflict with this Third Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the day and year first above written.

ATTEST:

CITY OF DELRAY BEACH, FLORIDA

City Clerk

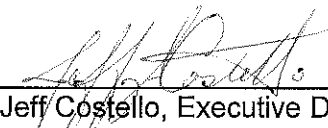
By: _____
Cary D. Glickstein, Mayor

Approved as to Form:

City Attorney

ATTEST:

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY


Jeff Costello, Executive Director

By: 
Reginald A. Cox, Chair

(SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17th day of Nov., 2016, by Reginald Cox as Chair (name of officer or agent, title of officer or agent), of DeRay CRA (name of corporation acknowledging), a FL (state or place of incorporation) corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ (type of identification) as identification.



EXHIBIT "A"

Fiscal Year 2015-2016 Projects			
	City Project #	Project Name	Amount of CRA Funding
1.	2014-023	SW 10th/9th Ave Improvements	\$ 190,000.00
2.	2014-002	Block 8 Alley (South of W Atlantic Ave - SW 10 th /11 th Aves)	\$ 0
3.	2010-041	NW 12 th Ave – Atlantic to MLK	\$ 1,088,623.00
4.	2016-514	Old School Square – Building Maintenance	\$ 1,287,312.00
5.	2013-022	S Swinton Ave & SW/SE 1 st St Traffic Signal	\$ 1,000.00
6.	2016-650	Parking Study Implementation (Atlantic & E 2 nd Ave Crosswalk)	\$ 9,134.00
7.	2016-668	Veteran's Park	\$ 108,093.00
8.	2015-608	MLK Jr. Drive Phase II (NW 12 th Ave to I-95 Sound Barrier)	\$ 284,128.00
9.	2011-024	NE 3 rd St/Ave Streetscape & Alley Improvements	\$ 192,254.00
10.	2011-009	Block 32 Alley	\$ 77,615.00
11.	2014-052	Merritt Park Renovations	\$ 411,711.00
12.	2016-676	SW 2 nd Street Beautification (Phase II)	\$ 9,370.00
13.	2013-015	Osceola Park Neighborhood Improvements	\$ 246,889.00
14.	2013-020	SE 2 nd St (Swinton – SE 3 rd Ave), SE 2 nd Ave & Alleys Blk 87	\$ 0
15.	2016-002	Sidewalks – CRA District	\$ 299,517.00
16.	2015-620	NW/SW Neighborhood Alleys	\$ 40,873.00
17.	2015-040	NW/SW Neighborhood Alleys (NW 5th Avenue Beautification Alleys)	\$ 77,995.00
18.	2011-067	NE 2 nd Ave/Seacrest Blvd Beautification	\$ 1,270,467.00
19.	2009-006	Block 20 Alley Improvements	\$ 0
20.	2014-024	SW 2 nd Terrace Reconstruction	\$ 65,000.00