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 2018-2019

THIS THIRD AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING OF CONSTRUCTION/PROFESSIONAL SERVICES ("THIRD AMENDMENT") is made this ______ day of _____, 2019, 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 2018-2019, on October 16, 2018 (the "Original Agreement"), which provided for funding for construction and professional services for projects within the Community Redevelopment Area; and

WHEREAS, on May 7, 2019, the **CITY** and **CRA** entered into the First Amendment to the Original Agreement ("First Amendment") to provide for funding for the S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal Project, and the CRA Sidewalk Project; and

WHEREAS, on July 2, 2019, the **CITY** and **CRA** entered into the Second Amendment to the Original Agreement ("Second Amendment") to amend the project costs and eliminate specific projects from the Original Agreement;

WHEREAS, the CRA and the CITY desire to enter into this Third Amendment to the Original Agreement ("Third Amendment") in order to amend Exhibit "A" to the Original Agreement to provide for further adjustments to project costs; and

WHEREAS, this Third Amendment is consistent with the Community Redevelopment Plan, and serves both a municipal and public purpose;

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 **CRA** and the **CITY** agree to amend **Exhibit "A"** to the Original Agreement, as amended by the First and Second Amendments, to provide for adjustments to project costs, as well as to add the Osceola Park Neighborhood Construction project as provided in **Exhibit "A"** to the Original Agreement, as amended

by the First Amendment and Second Amendment. The amended **Exhibit "A"** is attached to this Third Amendment, and incorporated herein by reference.

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

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

ATTEST:	CITY OF DELRAY BEACH, FLORIDA
CITY CLERK	By: SHELLY PETROLIA, MAYOR
Approved as to Form:	
LYNN GELIN, CITY ATTORNEY	
ATTEST:	DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
RENEE JADUSINGH, EXECUTIVE DIRECTOR	By: SHELLY PETROLIA, CHAIR
Approved as to Form:	
CRA GENERAL COUNSEL	

EXHIBIT "B"

		Fiscal Year 2018-2019 Projects	
CRA GL#	City Project #	Project Name	CRA Funding
5201	16-004	OSS Campus/Park Improvements - Design	\$215,000
5253	TBD	Swinton/Atlantic Intersection - Design	\$200,000
5630	17-117	Swinton Avenue Complete Street - Design	\$200,000
5351	17-108	SW 3 rd Ct/SW 4 th St/SW 6 th St/SW 7 th Ave/Alleys - Construction	\$9,000,000
5355	17-169	Meritt Park Playground - Poured-in-Place Surfacing – Construction	\$200,000
5360	15-001	Block 63 Alley – Construction	\$340,000
5361	17-103	SW Neighborhood Alleys - Construction	\$63,581
5622	17-004	NW Neighborhood Design	\$1,590,860
6206	15-040	NW 5 th Avenue Alleys - Construction	\$260,000
5210	13-022	S Swinton Ave & SW/SE 1st Street (Mast Arm Traffic Signal)	\$250,000
5650	TBD	CRA Sidewalk Project	\$95,000
5510	TBD	Osceola Park Neighborhood Construction	\$80,500