RESOLUTION NO. 2025-05

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CRA AND RJ HEISENBOTTLE ARCHITECTS, P.A.; A COPY OF THE FIRST AMENDMENT IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board deems it to be in the best interests of the Delray Beach CRA to approve the First Amendment to the Agreement for Professional Consulting Services with RJ Heisenbottle Architects, P.A., which is attached hereto as Exhibit "A"; and

THEREFORE, BE IT RESOLVED BY THE BOARD NOW. OF DELRAY BEACH COMMISSIONERS OF THE CITY OF COMMUNITY **REDEVELOPMENT AGENCY AS FOLLOWS:**

Section 1. The foregoing "WHEREAS" clause is hereby ratified and confirmed as being true and correct and are hereby incorporated herein.

Section 2. The Board of Commissioners of the Delray Beach Community Redevelopment Agency hereby approves and authorizes the authorized officials to execute the First Amendment to the Agreement for Professional Consulting Services between Delray Beach Community Redevelopment Agency and RJ Heisenbottle Architects, P.A. A copy of the First Amendment is attached hereto as Exhibit "A".

Section 3. All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 4. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 5. This resolution shall become effective upon its passage and adoption by the City of Delray Beach Community Redevelopment Agency Board of Commissioners.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY ON THE _____ DAY OF _____,2025.

DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY

BY:_____

Thomas F. Carney, Jr. Chair

ATTEST:

Renée A. Jadusingh, Esq., FRA-RA Executive Director

I HEREBY CERTIFY THAT I HAVE APPROVED THIS RESOLUTION AS TO FORM:

General Counsel Delray Beach CRA