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: Jeff Costello, Executive Director | DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY By: Reginald A. Cox, Chair | | |
| (SEAL) | | | |
| STATE OF FLORIDA | | | |
| COUNTY OF PALM BEACH | g. | | |
| corporation. He/She is personally | (name of officer or (name of corporation offincorporation) corporation, on behalf of the | | |

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 |