SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FY 2017-2018

THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING OF CONSTRUCTION/PROFESSIONAL SERVICES FY 2017-2018 ("SECOND AMENDMENT") is made this ______ day of _____, 2018, 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 2017-2018, on November 20, 2017 (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 Interlocal Agreement for the Funding of Construction/Professional Services for Fiscal Year 2017-2018 on April 5, 2018 (the "First Amendment"), which provided for funding increases based upon updated design costs, construction cost estimates, and/or actual construction costs; and

WHEREAS, the CRA and the CITY desire to enter into this Second Amendment in order to amend Exhibit "A" to the Original Agreement, as amended by the First Amendment in order to reflect the actual amount of funding provided by the CRA for the projects at the conclusion of Fiscal Year 2017-2018; and

WHEREAS, the funding is consistent with the **CRA's** 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 Amendment in order to reflect the actual amount of funding provided by the **CRA** for the projects at the conclusion of Fiscal Year 2017-2018.
- 3. The **CRA** and the **CITY** agree that **Exhibit "A"** to the Original Agreement is hereby amended as provided in **Exhibit "A"**, which is attached to this Second Amendment, and incorporated herein by reference.

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

IN WITNESS WHEREOF, the parties hereto have caused this Second 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:	
Office of the City Attorney	
	DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY
ATTEST:	By:Shelly Petrolia, Chair
Jeff Costello, Secretary	
I HEREBY CERTIFY THAT I HAVE APPROVED THIS AGREEMENT AS TO FORM:	
General Counsel	_

EXHIBIT "A"

Fiscal Year 2017-2018 Projects City **Amount of CRA Project Project Name Funding** # Roadway Recon. Design (15 Streets OCI 0-42) (The 1 2017-004 \$ 0.00 Set) SW 4th St/SW 6th St/ SW 7th Ave/SW 3rd Ct & 2 \$ 2017-108 88.294.00 Alleys Reconstruction (The Set) \$ 3 2017-062 Storage Facility for 100 Ft Christmas Tree 0.00 4 2017-097 Catherine Strong Park (New Building /Pool) \$ 0.00 5 Hilltopper Restroom/Concession Building \$ 2017-102 58,500.00 Reclaimed Water System Expansion Area 9 (The 6 2017-132 \$ 0.00 Set) 7 2017-002 License Plate Recognition Software/ Equipment \$ 0.00 2017-119 \$ 8 Level by Level Parking Garage Count System 0.00 Merritt Park Playground & Poured in Place Surfacing 2017-169 \$ 9 0.00 10 2017-127 W Atlantic Ave Beautification/ I-95 Interchange \$ 44,101.00 Old School Square Building Maintenance \$ 372,574.00 11 2016-004 S Swinton Ave & SW/SE 1st Street (Mast Arm Traffic \$ 12 2013-022 0.00 Signal) 13 2015-610 Block 63 Alley \$ 0.00 NW 5th Ave Alleys \$ 14 2015-040 10,650.00 Parking Study Implementation (E. Atlantic Ave 15 \$ 2014-008 329,359.00 Crosswalk Upgrades - Venetian/Gleason \$ SW Neighborhood Alleys (5 Alleys) 16 2017-103 805,455.00 17 2016-002 Sidewalks - NW/SW Neighborhoods \$ 330,011.00 \$ Old School Square Park Upgrades 18 2016-596 18,570.00 19 2016-102 Pompey Park Master Plan \$ 727,200.00 Spady Museum Elevator Lift \$ 30,000.00 20 18-006 21 2012-03 NE 3rd Street/Avenue Streetscape Improvements \$ 23,000.00