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 2018-2019

THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING OF CONSTRUCTION/PROFESSIONAL SERVICES ("FIRST 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, the CRA and the CITY desire to enter into this Second Amendment to the Original Agreement ("Second Amendment") in order to amend **Exhibit "A"** to the Original Agreement to provide for further adjustments to project costs, as well as to eliminate specific projects from the Original Agreement; and

WHEREAS, this Second 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 to provide for adjustments to project costs, as well as to eliminate projects as provided in **Exhibit** "**A**" to the Original Agreement, as amended by the First Amendment. The amended **Exhibit** "**A**" is attached to this Second Amendment, and incorporated herein by reference.

3. All other terms and conditions of the Original Agreement, and 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

By:

CITY CLERK

SHELLY PETROLIA, MAYOR

Approved as to Form:

LYNN GELIN, CITY ATTORNEY

ATTEST:

DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY

By:__

SHELLY PETROLIA, CHAIR

JEFF COSTELLO, EXECUTIVE DIRECTOR

Approved as to Form:

CRA GENERAL COUNSEL

EXHIBIT "A"

		Fiscal Year 2018-2019 Projects	
CRA GL#	City Project #	Project Name	CRA Funding
5201	16-004	OSS Campus/Park Improvements - Design	\$200,000
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
5622	17-004	NW Neighborhood Design	\$1,800,000
6206	15-040	NW 5 th Avenue Alleys - Construction	\$265,000
5210	13-022	S Swinton Ave & SW/SE 1 st Street (Mast Arm Traffic Signal)	\$250,000
5650	TBD	CRA Sidewalk Project	\$45,000