FIRST 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 FIRST 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, the CRA and the CITY desire to amend Exhibit "A" to the Original Agreement to provide for funding for the S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal project; and

WHEREAS, the funding 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 funding for the S. Swinton Avenue and SW/SE 1st Street Mast Arm Traffic Signal project; and,
- 3. **Exhibit "A"** to the Original Agreement is hereby amended as provided in **Exhibit "A"**, which is attached to this First Amendment, and incorporated herein by reference.
- 4. All other terms and conditions of the Original Agreement not in conflict with this First 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: SHELLY PETROLIA, MAYOR		
Approved as to Form:			
LYNN GELIN, CITY ATTORNEY			
ATTEST:	DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY		
JEFF COSTELLO, EXECUTIVE DIRECTOR	By: SHELLY PETROLIA, CHAIR		
I HEREBY CERTIFY THAT I HAVE APPROVED THIS AGREEMENT 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	\$700,000
5236	TBD	Wayfinding Signage – Design & Implementation	\$400,000
5251	11-024	NE 3 rd Street/Avenue/Alley Improvements - Construction	\$2,000,000

5253	TBD	Swinton/Atlantic Intersection - Design	\$500,000
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	\$6,900,000
5355	17-169	Meritt Park Playground -Poured-in-Place Surfacing – Construction	\$200,000
5360	15-001	Block 63 Alley – Construction	\$265,000
5361	17-103	SW Neighborhood Alleys – Construction	\$930,000
5510	16-095	Osceola Park Neighborhood – Construction	\$1,000,000
5622	17-004	NW Neighborhood Design	\$1,000,000
5621	16-596	Pompey Park Master Plan – Design	\$550,000
5662	17-102	Hilltopper Stadium Restroom/Concession Bldg - Construction	\$600,000
6206	15-040	NW 5 th Avenue Alleys - Construction	\$740,000
<u>5210</u>	<u>13-022</u>	S Swinton Ave & SW/SE 1st Street (Mast Arm Traffic Signal)	<u>\$250,000</u>