

RESOLUTION NO. 2021-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE AUTHORIZED OFFICIALS TO EXECUTE AN ENGAGEMENT LETTER WITH CALER, DONTEN, LEVINE, COHEN, PORTER & VEIL, P.A. TO PROVIDE FINANCIAL AUDIT SERVICES PIGGYBACKING THE TERMS OF IT'S AGREEMENT WITH THE CITY OF DELRAY BEACH, FLORIDA; A COPY OF THE ENGAGEMENT LETTER IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of Commissioners of the City of Delray Beach Community Redevelopment Agency deems it to be in the best interests of the Delray Beach Community Redevelopment Agency ("CRA") to approve and authorize the authorized officials to execute an Engagement Letter with Caler, Donten, Levine, Cohen, Porter & Veil, P.A. to provide Financial Audit Services piggybacking the terms of its Agreement with the City of Delray Beach, Florida;

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

Section 1. The foregoing "WHEREAS" clause is hereby ratified and confirmed as being true and correct and is 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 an Engagement Letter with Caler, Donten, Levine, Cohen, Porter & Veil, P.A. to provide Financial Audit Services piggybacking the terms of its Agreement with the City of Delray Beach, Florida. A copy of the Engagement Letter 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 All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.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 _____, 2021.

DELRAY BEACH COMMUNITY
REDEVELOPMENT AGENCY

BY: _____
SHIRLEY E. JOHNSON, CHAIR

ATTEST:

RENÉE A. JADUSINGH, ESQ., EXECUTIVE DIRECTOR

APPROVED TO FORM:

LEGAL ADVISOR
DELRAY BEACH CRA

