



Cover Memorandum/Staff Report

File #: 18-0950 CRA

Agenda Date: 11/17/2021

Item #: 7D.

TO: CRA Board of Commissioners
FROM: Kim Phan, Esq., Legal Advisor
THROUGH: Renée A. Jadusingh Esq., Executive Director
DATE: November 17, 2021

SECOND AMENDMENT TO CRA/CITY INTERLOCAL AGREEMENT FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FISCAL YEAR 2020-2021

Recommended Action:

Approve the Second Amendment to the Interlocal Agreement with the City of Delray Beach for funding of Construction/Professional Services for Fiscal Year 2020-2021.

Background:

On November 20, 2020, the City and the CRA entered into an Interlocal Agreement for the Funding of Construction/Professional Services for Fiscal Year 2020-2021. On May 18, 2021, the City and the CRA entered into a First Amendment to the Original Agreement to replace "Exhibit A" to accurately reflect amounts of funding provided for various projects and the City agreed to procure a contractor to facilitate signage and manage the Wayfinding Signage Project. The City and the CRA desire to enter into this Second Amendment in order to amend Exhibit "A" to the Original Agreement to provide further adjustments based on actual project costs.

Attached is the Second Amendment to the Interlocal Agreement reflecting the adjustments to project costs.

Attachment(s): Exhibit A - Second Amendment to Interlocal Agreement between the City & CRA for Construction/Professional Services FY 2020-21

CRA Attorney Review:

The CRA Legal Advisor has reviewed the Second Amendment to the Interlocal Agreement for funding of Construction/Professional Services for Fiscal Year 2020-2021 to form and determined it to be acceptable.

Finance Review:

N/A

Funding Source/Financial Impact:

N/A