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 2020-2021

THIS SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING OF CONSTRUCTION/PROFESSIONAL SERVICES ("SECOND AMENDMENT") is made this ______ day of _____, 2021, 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 2020-2021, on November 20, 2020 (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 a First Amendment to the Original Agreement on May 18, 2021 and replaced Exhibit "A" to the Original Agreement with a new Exhibit "A" that accurately reflects the amount of funding to be provided for various projects and the City agreed to procure a contractor to fabricate signage in addition to managing the Wayfinding Signage Project using the final set of design plans prepared by Kimley-Horn and Associates, Inc. for the CRA; and

WHEREAS, the CITY and the CRA desire to enter into this Second Amendment in order to amend Exhibit "A" to the Original Agreement to provide for further adjustments to project costs; and

WHEREAS, the **CITY** and the **CRA** find that this Second Amendment serves a municipal and public purpose, is consistent with the Community Redevelopment Plan, and the requirements of Chapter 163, Florida Statutes.

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 **CITY** and the **CRA** agree to amend **Exhibit "A"** to the Original Agreement to provide for adjustments to project costs.
- 3. **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 and 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 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 and Legal Sufficiency:		
Lynn Gelin, City Attorney		
	DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY	
	By:Shirley E. Johnson, CRA Board Chair	
ATTEST:	Shinley E. Johnson, CRA Board Chair	
Renée A. Jadusingh, Esq., Executive I	Director	
I HEREBY APPROVE THIS AGREEM AS TO FORM:	ENT	
Kim N. Phan. Esq., Legal Advisor	_	

EXHIBIT "A"

		Fiscal Year 2020-2021 Projects	
CRA GL#	City Project #	Project Name	CRA Funding
5251	11-024	NE 3rd Street/Avenue Improvements	\$1,842,843
5236	21-007	Wayfinding Signage Project	\$0
5661	16-102	Pompey Park Improvements	\$2,077,712
5510	16-095	Osceola Park Neighborhood Improvements, Phase 2	\$4,602,790
7330	N/A	Alleyway Clearing	\$63,659
N/A	N/A	Pompey Park Roof and Maintenance	\$375,904