

**RESOLUTION NO. 2019-\_\_\_\_\_**

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CRA AND REDEVELOPMENT MANAGEMENT ASSOCIATES, INC. FOR CONSULTING SERVICES; PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:**

**SECTION 1.** The Service Contract between the Pompano Beach Community Redevelopment Agency (CRA) and Redevelopment Management Associates, Inc. for consulting services (public-private partnerships (P3) & real estate development advisory services, budget, and special projects), a copy of which is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** The proper officials are hereby authorized to execute said Contract between the CRA and Redevelopment Management Associates, Inc.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 21<sup>st</sup> day of May, 2019.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**