

RESOLUTION NO. 2021- \_\_\_\_\_

**POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

**A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING THE FORM PROFESSIONAL/CONSULTING CONTINUING SERVICES CONTRACT FOR STRUCTURAL ENGINEERING SERVICES ATTACHED AS EXHIBIT “A” (THE FORM CONTRACT) AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE THE FORM CONTRACT WITH THE PROFESSIONAL CONSULTANTS IDENTIFIED IN EXHIBIT “B;” PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach (the City) jointly issued RLI E-26-20 entitled “Continuing Contract for Structural Engineering Services” on behalf of both the City and the CRA; and

**WHEREAS**, the top ranked professional consulting firms are identified on Exhibit “B” attached to this Resolution; and

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

**SECTION 1.** The form of continuing services contract (the Form Contract) attached to this Resolution as Exhibit “A” is approved and the proper officials are authorized to execute the Form Contract between the CRA and the professional consulting firms identified in Exhibit “B” attached to this Resolution.

**SECTION 2.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this 20th day of July, 2021.

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**REX HARDIN, CHAIRPERSON**

**ATTEST:**

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**MARSHA CARMICHAEL, SECRETARY**