



Legislation Details (With Text)

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File created: 3/11/2019 **In control:** Community Redevelopment Agency
On agenda: 3/19/2019 **Final action:** 3/19/2019
Title: A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CLAUDIA M. MCKENNA FOR LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$41,000/year average last 3 years)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo, 2. Resolution, 3. Service Agreement-CMM 2019, 4. Service Agreement-2016, 5. FLMIC Declarations 2019

Date	Ver.	Action By	Action	Result
3/19/2019	1	Community Redevelopment Agency	ADOPTED	Pass

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY AND CLAUDIA M. MCKENNA FOR LEGAL SERVICES; PROVIDING AN EFFECTIVE DATE.
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(Staff Contact: Nguyen Tran)

Summary Explanation/Background:

In 2015, the CRA engaged Claudia McKenna as the CRA's counsel to help the agency navigate this redevelopment phase and has found she has provided stellar service. In April of 2016, the CRA Board retained Ms. McKenna as special legal counsel with the first renewal of Service Agreement for a term of 3 years. The current contract term will expire on April 19, 2019 and CRA staff recommends Ms. McKenna continue these tasks for the next three years to ensure the CRA is prepared for the next stages of redevelopment.

Origin of request for this action: Staff

Fiscal impact and source of funding: \$41,000/year average last 3 years: Account # 150-1910-539.31-30 & 160-1920-539.31-30

