

RESOLUTION NO. 82-10-2025

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING ITS CHAIRMAN TO EXECUTE THE FIRST RENEWAL AMENDMENT TO THE AGREEMENT WITH BRANDANO DISPLAYS, INC., FOR THE PROVISION OF HOLIDAY LIGHTING AND DECORATING SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Lake Park Community Redevelopment Agency ("CRA") is a dependent special district of the Town of Lake Park, Florida with such powers and authority as are set forth in Chapter 163, Part III, Florida Statutes; and

WHEREAS, the CRA's area encompasses Park Avenue, the Town of Lake Park's historic main street and its neighborhood-serving retail, food and beverage establishments and industrial uses; and

WHEREAS, the Lake Park Community Redevelopment Agency ("CRA") entered into a three-year term agreement with Brandano Displays, Inc. on October 5, 2022 to provide Holiday Lighting and Decorating Services; and

WHEREAS, the original agreement includes two optional one-year renewal terms; and

WHEREAS, the CRA finds it in its best interest to exercise the first one-year renewal option under the same terms and conditions with an annual cost of \$29,823.00; and

WHEREAS, the Contractor has agreed to continue providing the services as specified under the original agreement for an additional year commencing retroactively October 5, 2025; and

WHEREAS, the CRA desires to formally approve the First Renewal Amendment to the Agreement retroactively effective October 5, 2025 to ensure continuity of services, preserve contractual authority, and maintain compliance with procurement standards;

NOW, THEREFORE, BE IT RESOLVED BY LAKE PARK COMMUNITY REDEVELOPMENT AGENCY BOARD OF THE TOWN OF LAKE PARK, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein.

Section 2. The CRA Board of Directors hereby authorizes and directs the Chairman of the CRA to execute the First Renewal Amendment to the Agreement with Brandano Displays, Inc., attached hereto as Exhibit A.

Section 3. This Resolution shall take effect immediately upon adoption.