

RESOLUTION 35-04-23

A RESOLUTION OF THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING AND DIRECTING THE CHAIR TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH VINCENT AND SONS LANDSCAPING, INC., FOR THE PROVISION OF PROFESSIONAL LANDSCAPE MAINTENANCE SERVICES WITHIN THE BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AGENCY; 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 (Town); and

WHEREAS, pursuant to Chapter 163, Part III, Florida Statutes, the CRA is authorized to enter into contracts for the provision of goods and/or services and;

WHEREAS, the CRA is responsible for the maintenance and upkeep of landscaping within its boundaries, and requires a landscaping contractor to provide landscape maintenance services (the Services); and

WHEREAS, on June 3, 2020, the CRA entered into an agreement with Vincent and Sons Landscaping, Inc., (Contractor), whereby the Contractor agreed to provide the Services within the CRA boundaries (the Agreement); and

WHEREAS, the CRA and Contractor have previously executed an amendment to the Agreement; and

WHEREAS, the Agreement expires on June 3, 2023, however it provides for two optional one-year extensions, which may be exercised in the sole discretion of the CRA; and

WHEREAS, the CRA’s Executive Director has recommended to the CRA Board of Commissioners that it exercise the first option and an amendment to its agreement to the Agreement for the Services.

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

Section 1. The whereas clauses are true and correct and are incorporated herein.

Section 2. The CRA Board of Commissioners hereby exercises the first option to the Agreement and authorizes and directs the Chair to execute the second amendment to the

agreement with the Contractor for the provision of the Services, a copy of which is attached hereto and incorporated herein as **Exhibit A**.

Section 3. This Resolution shall become effective immediately upon its execution.