

CRA RESOLUTION NO. 28-04-26

A RESOLUTION OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE AN EXTENSION TO AN AGREEMENT WITH IT'S ABOUT PLACE, LLC FOR ADMINISTRATOR SERVICES TO THE CRA; 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) with such power and authority as has been conferred upon it by Chapter 163, Part III, Florida Statutes; and

WHEREAS, the CRA's Board of Commissioners (the Board) has previously determined that there is a need for professional services to implement the CRA's redevelopment activities as set forth in the CRA Master Plan; and

WHEREAS, the Manager of It's About Place, LLC, Ms. Allison Justice, has been an independent contracted employee, acting CRA Administrator since November 1, 2025; and

WHEREAS, the Board entered into an agreement with It's About Place, LLC (the Agreement), which terminates on April 30, 2026; and

WHEREAS, the Town is currently searching for a full time CRA Administrator, with the assistance of It's About Place, LLC; and

WHEREAS, the Board finds that it is in the best interests of the CRA to extend the current Agreement with It's About Place, LLC on a month to month basis at the current rates, for a term up to six months.

NOW THEREFORE, the parties hereto enter into this amendment to the Agreement, as follows:

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Chairman of the CRA is hereby authorized and directed to extend the Agreement between the CRA and *It's About Place, LLC*, for a term of up to six months, or until October 31, 2026. A copy of the Agreement is attached hereto and incorporated by reference hereto as Exhibit A.

Section 3. This resolution shall take effect immediately upon execution.

