

CRA RESOLUTION NO. 73-10-25

A RESOLUTION OF THE TOWN OF LAKE PARK COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH IT'S ABOUT PLACE, LLC FOR CRA ADMINISTRATOR SERVICES FOR 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 owner of It's About Place, LLC, Ms. Allison Justice, has been a contracted employee of the Town and the acting CRA Administrator since March 2024; and

WHEREAS, Allison Justice has submitted her resignation from the Town as a contract employee, effective October 31, 2025; and

WHEREAS, the Board believes it is in the best interest of the CRA to retain Ms. Justice as a CONSULTANT, acting as the CRA Administrator to continue her work promoting redevelopment activities as outlined in the CRA Master Plan; and

WHEREAS, the CONSULTANT will be retained for a period of six (6) months from November 1, 2025 to April 30, 2025; and

WHEREAS, the agreement can be extended if beyond the initial six (6) months if requested by the board; and

WHEREAS, the agreement can be terminated by either party within 30 days notice; and

WHEREAS, the compensation for this agreement is \$34,998 for the six (6) month period, billed monthly; and

NOW THEREFORE, the CRA and the CONSULTANT in consideration of the benefits flowing from each to the other do hereby agree as follows:

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

Section 1. The foregoing recitals are incorporated herein.

Section 2. The Chairman of the CRA is hereby authorized and directed to execute the Agreement with the CONSULTANT, a copy of which is attached hereto and incorporated by reference hereto as Exhibit A.

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