

7. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE RIVIERA BEACH COMMUNITY REDEVELOPMENT AGENCY (THE AGENCY) APPROVING WORK ORDER NO. 2 WITH GILBANE (“CONSULTANT”), TO PROVIDE OWNER’S REPRESENTATIVE SERVICES, AS IS MORE SPECIFICALLY SET FORTH IN THE WORK ORDER IN ACCORDANCE WITH CONTINUING SERVICE AGREEMENT BETWEEN THE CONSULTANT AND THE AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

**THIS ITEM WILL BE SENT  
UNDER SEPARATE COVER**