



30 **THE CITY OF BOYNTON BEACH, FLORIDA, THAT:**

31 Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as  
32 being true and correct and are hereby made a specific part of this Resolution upon adoption  
33 hereof.

34 Section 2. The City Commission of the City of Boynton Beach hereby authorizes  
35 the City Manager to sign an Agreement with Florida Atlantic University Board of Trustees, on  
36 behalf of The John Scott Dailey Florida Institute of Government at Florida Atlantic University  
37 to review and update the City’s Strategic Plan in the amount of \$16,297, a copy of said  
38 Agreement is attached hereto and made a part here as Exhibit “A”.

39 Section 3. That this Resolution shall become effective immediately upon passage.

40 **PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2017.

41 CITY OF BOYNTON BEACH, FLORIDA

42		YES	NO
43			
44			
45	Mayor – Steven B. Grant	_____	_____
46			
47	Vice Mayor – Mack McCray	_____	_____
48			
49	Commissioner – Justin Katz	_____	_____
50			
51	Commissioner – Christina L. Romelus	_____	_____
52			
53	Commissioner – Joe Casello	_____	_____
54			
55		VOTE	_____

56 ATTEST:  
57  
58  
59 \_\_\_\_\_  
60 Judith A. Pyle, CMC  
61 City Clerk  
62  
63  
64

65 (Corporate Seal)