1	RESOLUTION R17-
2 3 4 5 6 7 8 9 10 11	A RESOLUTION OF THE CITY OF BOYNTON BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY BOARD OF TRUSTEES ON BEHALF OF THE JOHN SCOTT DAILEY FLORIDA INSTITUTE OF GOVERNMENT AT FLORIDA ATLANTIC UNIVERSITY TO REVIEW AND UPDATE THE CITY'S STRATEGIC PLAN IN THE AMOUNT OF \$16,297; AND PROVIDING AN EFFECTIVE DATE.
12	WHEREAS, the City and CRA developed a Strategic Plan during FY 13/14 that
13	created goals focusing on outcome-based objectives and potential actions for a five (5) year
14	period; and
15	WHEREAS, the Strategic Plan was updated during FY 14/15 as was planned to be
16	done on an annual basis; and
17	WHEREAS, in preparing for the FY 15/16 update, staff reviewed alternatives available
18	for the update process and is recommending to enter into a professional agreement with Florida
19	Atlantic University Board of Trustees, on behalf of The John Scott Dailey Florida Institute of
20	Government in partnership with Trainnovations who will review the current plan, previous
21	updates, meet with City Commissioners, City Manager and staff to review and update the plan;
22	and
23	WHEREAS, the City Commission of the City of Boynton Beach upon recommendation
24	of staff, deems it to be in the best interest of the citizens and residents of the City of Boynton
25	Beach to approve and authorize the City Manager to sign an Agreement with Florida Atlantic
26	University Board of Trustees, on behalf of The John Scott Dailey Florida Institute of
27	Government at Florida Atlantic University to review and update the City's Strategic Plan in the
28	amount of \$16,297.
29	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF

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 Cit	ty Commission of the City of Boynton Be	each here	eby autho	rizes		
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 thi	is Resolution shall become effective immed	liately up	on passa	ge.		
10	PASSED AND ADOPTED this day of, 2017.						
1 1	•	CITY OF BOYNTON BEACH, FLORIDA	<u>.</u>				
12 13			YES	NO			
14 15	1	Mayor – Steven B. Grant					
16 17	,	Vice Mayor – Mack McCray					
18 19		Commissioner – Justin Katz					
50 51		Commissioner – Christina L. Romelus					
52 53		Commissioner – Joe Casello					
54 55		VOTE		_			
56 57	ATTEST:						
58 59							
60 61 62	Judith A. Pyle, CMC City Clerk						

 65 (Corporate Seal)