

RESOLUTION NO. R-CRA-2026-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA,
COMMUNITY REDEVELOPMENT AGENCY, CONSENTING
TO THE ASSIGNMENT OF THE AGREEMENT FOR
SURVEYING AND MAPPING SERVICES WITH STEPHEN
H. GIBBS LAND SURVEYING INC. TO RITZEL-MASON,
INC.

WHEREAS, on October 2, 2019, pursuant to Resolution R-CRA 2019-51, the CRA Board authorized the appropriate CRA officials to rank firms and execute an agreement with the highest ranked firm, Stephen H. Gibbs Land Surveying Inc. (“Gibbs”) to provide surveying and mapping services for the Phase IV East/West Streets and State Road A1A project; and

WHEREAS, on November 5, 2019, the CRA executed a surveying and mapping services agreement with Gibbs; and

WHEREAS, professional services under the agreement are to be on an “as need basis” with a cumulative amount of fees shall not exceed \$1,000,000.00; and

WHEREAS, on November 18, 2024, the CRA was informed that Gibbs was negotiating the sale of its corporation to Ritzel-Mason, Inc. (“RM”); and

WHEREAS, on December 30, 2024, Gibbs sold and assigned all of its rights, title, interest and accounts receivable to RM; and

WHEREAS, since RM has all the file records of the beach and will assume the contract’s terms and conditions it is in the best interest of the CRA to assign the surveying and mapping services agreement to RM; and

WHEREAS, pursuant to Section 9.05 of the agreement, the agreement cannot be transferred or assigned without the written consent of the CRA Board; and

WHEREAS, the Executive Director of the CRA recommends that the CRA Board consent to the assignment of the surveying and mapping services agreement to RM.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the assignment, by the appropriate CRA officials, of the attached agreement with Stephen H. Gibbs Land Surveying Inc. to

Ritzel-Mason, Inc., together with such non-material changes as may subsequently be agreed to by the Executive Director of the CRA and approved as to form and legal sufficiency by the CRA's General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
GENERAL COUNSEL