MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF THE FIRST AMENDMENT TO TASK ORDER NO. TWO FOR KIMLEY HORN AND ASSOCIATES, INC. FOR CIVIL ENGINEERING SERVICES FOR THE STATE ROAD 7 UNDERGROUNDING — DESIGN SERVICES FROM WEST ATLANTIC BOULEVARD TO COCONUT CREEK PARKWAY TO INCLUDE ADDITIONAL UNDERGROUNDING DIRECTLY NORTH OF THE INTERSECTION AT COCONUT CREEK PARKWAY TO THE COCOGATE DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY OF MARGATE, FLORIDA:

SECTION 1: That the Board of the Margate Community Redevelopment Agency hereby approves the First Amendment to Task Order No. 2 for Kimley Horn and Associates, Inc. for Civil Engineering Services for the State Road 7 Undergrounding - Design Services from West Atlantic Boulevard to Coconut Creek Parkway to include additional undergrounding directly north of the intersection at Coconut Creek Parkway, to include the utilities adjacent to the Cocogate development, a copy of which is attached hereto as and specifically made a part of this Resolution as Exhibit "A".

SECTION 2: That the Chair is hereby authorized and directed to execute the attached First Amendment to Task Order No. 2 on behalf of the Margate Community Development Agency.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 9th day of December, 2025.

Page Two	
Resolution:	
	Chair Anthony N. Caggiano
	RECORD OF VOTE
	Schwartz
	Arserio
	Simone
	Ruzzano
	Caggiano