

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. 584

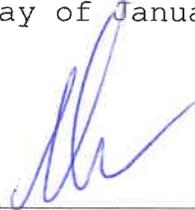
A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC., PROVIDING FOR AN EFFECTIVE DATE

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 authorizes the Chair and Executive Director to amend the agreement with Keith and Associates, Inc. for general engineering consulting services by authorizing a one-year extension, a copy of which is attached as Exhibit A.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 16th day of January, 2019.



Chair Tommy Ruzzano

RECORD OF VOTE

Arserio	Yes
Schwartz	Yes
Simone	Yes
Caggiano	Yes
Ruzzano	Yes

EXHIBIT "A"

**AMENDMENT TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY
REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.**

THIS AMENDMENT is hereby made to the Agreement by and between the Margate Community redevelopment Agency ("MCRA") and Keith and Associates, Inc. ("Engineer") with an effective date of February 10, 2016 and renewed for one (1) year until February 10, 2020 for general engineering consulting services. This is the second of three, one-year extensions available under the Agreement.

NOW, THEREFORE, for goods and valuable consideration as contained herein, the MCRA and the Engineer agree as follows:

1. All provisions set forth in the Agreement with an effective date of February 10, 2016 shall remain in full force and effect except as provided herein.

WITNESS WHEREOF, the parties have made an executed Amendment on the respective dates under each signature; The Margate Community Redevelopment Agency through its Board signing by and through the Chairman, authorized to execute same by the MCRA Board and Keith and Associates, Inc., signing by and through its duly authorized representative to execute same.



Tommy Ruzzano, MCRA Chair

2-6-19

Date



Alex Lazowick, Executive Vice President

01/24/2019

Date