

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE AGREEMENT BETWEEN KIMLEY-HORN & ASSOCIATES, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR CIVIL ENGINEERING SERVICES.

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 approves an Amendment to the Agreement between the Margate Community Redevelopment Agency and Kimley-Horn & Associates, Inc., extending the term of the Agreement.

SECTION 2: That the Chair is hereby authorized and directed to execute said amendment to the Agreement on behalf of the Margate Community Redevelopment Agency, a copy of which is attached hereto and specifically made a part of this Resolution as Attachment "A".

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

PASSED, ADOPTED, AND APPROVED THIS 14<sup>th</sup> day of October, 2015.

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Chair Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico