

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A LICENSING AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND WHAT'S COOKING, INC.

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 a Licensing Agreement between the Margate Community Redevelopment Agency and What's Cooking Inc.

SECTION 2: That the Chair and the Executive Director are hereby authorized and directed to execute said 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 10<sup>th</sup> day of June, 2015.

---

Chair Frank Talerico

RECORD OF VOTE

Ruzzano

Bryan

Peerman

Simone

Talerico