

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), APPROVING THE SECOND AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND WEISS SEROTA HELFMAN COLE AND BIERMAN, P.L.; 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 ("MCRA") hereby approves the Second Amendment to the Agreement for Legal Services between the Margate Community Redevelopment Agency and Weiss Serota Helfman Cole & Bierman, P.L. (the "Second Amendment"), to provide for an adjustment in rates, and the annual renewal of the Legal Services Agreement pursuant to the adoption of the MCRA budget.

SECTION 2: That the Chair of the Margate Community Redevelopment Agency is hereby authorized and directed to execute said Second Amendment 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 13th day of September, 2023.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone _____

Arserio _____

Schwartz _____

Caggiano _____

Ruzzano _____