

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), APPROVING THE THIRD 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 Third Amendment to the Agreement for Legal Services between the Margate Community Redevelopment Agency and Weiss Serota Helfman Cole & Bierman, P.L. (the "Third 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 Third 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 10th DAY OF SEPTEMBER 2025.

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Chair Anthony N. Caggiano

RECORD OF VOTE

Schwartz \_\_\_\_\_

Arserio \_\_\_\_\_

Simone \_\_\_\_\_

Ruzzano \_\_\_\_\_

Caggiano \_\_\_\_\_