

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), AUTHORIZING THE APPROVAL OF TASK ORDER NO. 1 WITH KEITH AND ASSOCIATE, INC. FOR THE DESIGN, PERMITTING AND CONSTRUCTION ADMINISTRATION FOR THE MEDIAN ENHANCEMENTS PROJECT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE TASK ORDER; 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 approves Task Order No. 1 with KEITH AND ASSOCIATE, Inc. for the design, permitting and construction administration services for the Median Enhancements project, a copy of which is attached hereto as Exhibit "A".

SECTION 2: That the MCRA Executive Director is hereby authorized and directed to execute Task Order No. 1 with KEITH AND ASSOCIATE, Inc. for the design, permitting and construction administration Services for the Median Enhancements project, and to take all further action consistent with this Resolution.

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

PASSED, ADOPTED, AND APPROVED THIS 12TH DAY OF NOVEMBER, 2025.

Chair Anthony N. Caggiano

RECORD OF VOTE

Schwartz _____

Arserio _____

Simone _____

Ruzzano _____

Caggiano _____