

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") AUTHORIZING THE APPROVAL OF TASK ORDER NO. 2 FOR KIMLEY-HORN AND ASSOCIATES, INC. FOR DESIGN SERVICES FOR THE UNDERGROUNDING OF UTILITIES PROJECT ALONG STATE ROAD 7 BETWEEN ATLANTIC BOULEVARD AND COCONUT CREEK PARKWAY; 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. 2 for Kimley-Horn and Associates, Inc. for design services for the Undergrounding of Utilities Project along State Road 7 between Atlantic Boulevard and Coconut Creek Parkway, 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. 2 for Kimley-Horn and Associates, Inc., for design services for the Undergrounding of Utilities Project along State Road 7 between Atlantic Boulevard and Coconut Creek Parkway, 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 20<sup>TH</sup> DAY OF AUGUST, 2024.

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Chair Tommy Ruzzano

RECORD OF VOTE

Simone \_\_\_\_\_

Arserio \_\_\_\_\_

Schwartz \_\_\_\_\_

Caggiano \_\_\_\_\_

Ruzzano \_\_\_\_\_