

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. _____

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF A TASK ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE MELALEUCA DRIVE IMPROVEMENT PROJECT.

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 a Task Order for Kimley-Horn and Associates, Inc. for Civil Engineering Services for the Melaleuca Drive Improvement Project a copy of which is attached hereto as Exhibit "A".

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 10th day of June, 2015.

Chairman Frank B. Talerico

RECORD OF VOTE

Ruzzano

Bryan

Peerman

Simone

Talerico