

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$50,000.00, AND CHANGE ORDER NO. 2 IN THE AMOUNT OF \$16,150.00 TO THE COVERED SPORTS FIELD PROJECT CONSTRUCTION AGREEMENT WITH MBR CONSTRUCTION, INC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDERS; 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 Change Order No. 1 in the amount of \$50,000.00, and Change Order No. 2 in the amount of \$16,150.00, to the Covered Sports Field Construction Agreement with MBR Construction, Inc. (the "Agreement"), copies which are attached hereto as Exhibit "A."

SECTION 2: That the MCRA Executive Director is hereby authorized and directed to execute Change Order No. 1 and Change Order No. 2 to the Agreement, 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 13TH DAY OF JANUARY, 2021.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone

Arserio

Schwartz

Caggiano

Ruzzano