

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"): APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONTRIBUTION, SERVICES, AND COMPENSATION ("SECOND AMENDMENT"); AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE THE SECOND AMENDMENT; PROVIDING 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 Second Amendment to the Interlocal Agreement Between the City of Margate and the Margate Community Redevelopment Agency for Funding Contribution, Services, and Compensation (the "Second Amendment"), a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the MCRA Chair and Executive Director are hereby authorized and directed to execute the Second Amendment, a copy of which is attached hereto and specifically made a part of this Resolution as Exhibit "A."

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

PASSED, ADOPTED, AND APPROVED THIS 9TH DAY OF SEPTEMBER, 2021.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone _____

Arserio _____

Schwartz _____

Caggiano _____

Ruzzano _____