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 COPANS ROAD MEDIAN LANDSCAPE IMPROVEMENTS 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 Copans Road Median Landscape Improvements Project a copy of which is attached hereto as Exhibit "A".

<u>SECTION 2:</u> That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS _____ day of _____, 2014.

Chairman Frank B. Talerico

RECORD OF VOTE

Ruzzano

Donahue

Peerman

Simone

Talerico