

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. _____

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY (MCRA), AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN KEITH & ASSOCIATES, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY.

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 authorizes the execution of an agreement with Keith & Associates, Inc., and the Margate Community Redevelopment Agency for continuing engineering services.

SECTION 2: That the Chairman and the Executive Director are hereby authorized and directed to execute said agreement on behalf of the Margate Community Redevelopment Agency, a copy of which is attached hereto and specifically made a part of this Resolution as Attachment "A".

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

PASSED, ADOPTED AND APPROVED THIS 10TH DAY OF FEBRUARY, 2016.

Chair Frank Talerico

RECORD OF VOTE

Peerman	_____
Bryan	_____
Ruzzano	_____
Simone	_____
Talerico	_____