

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY
REDEVELOPMENT AGENCY, AUTHORIZING THE
APPROVAL OF AMENDING THE 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 amending the 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 13th day of April, 2016.

Chairman Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico