MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE TASK ORDER FOR KIMLEY-HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE COPANS ROAD MEDIAN 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 Copans Road Median Improvement Project a copy of which is attached hereto.

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

PASSED, ADOPTED, AND APPROVED THIS 11th day of May, 2016.

Chairman Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico