MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT BETWEEN FRANK, WEINBERG AND BLACK, P.L. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR LEGAL SERVICES ASSOCIATED WITH THE CITY CENTER DEVELOPMENT AGREEMENT.

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 approves a Second Amendment to the Agreement between the Margate Community Redevelopment Agency and Frank, Weinberg and Black P.L increasing the maximum fees from \$38,000 to \$43,000.

SECTION 2: That the Chair is hereby authorized and directed to execute said amendment to the 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 11th day of May, 2016.

Chair Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico