MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN AGREEMENT BETWEEN GOREN, CHEROF, DOODY AND EZROL, P.A. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR ONGOING LEGAL SERVICES.

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 an Agreement between the Margate Community Redevelopment Agency ("MCRA") and Goren, Cherof, Doody and Ezrol, P.A. to provide ongoing legal services to the MCRA.

SECTION 2: That the Chair is authorized and directed to execute said Agreement on behalf of the MCRA, a copy of which (including Exhibits "A" and "B") is attached hereto and specifically made a part of this Resolution.

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

PASSED, ADOPTED, AND APPROVED THIS 18th day of May, 2016.

Chair Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico