

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") APPROVING AN MCRA TRAVEL POLICY; AUTHORIZING THE MCRA ADMINISTRATION TO AMEND THIS POLICY IN COMPLIANCE WITH STATE OR FEDERAL LAW, WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1: That the Board of the Margate Community Redevelopment Agency hereby approves a Travel Policy, a copy of which is attached hereto, and made a part of this Resolution.

Section 2: That any prior Travel Policy approved for the Margate Community Redevelopment Agency is hereby superseded by this Travel Policy.

Section 3: That the Margate Community Redevelopment Agency administration is hereby authorized to amend this Policy when necessary in order to ensure compliance with State or Federal Law, without further Board action.

Section 4: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 8th day of June 2016.

Chair Frank B. Talerico

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico