

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AMENDMENT TO THE BUSINESS LEASE BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE USE OF OFFICE SPACE LOCATED AT 6280 WEST ATLANTIC BOULEVARD

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 Amendment to the Business Lease Between the City of Margate and the Margate Community Redevelopment Agency, adding a new Section 30, "Buildout Cost Allocation."

SECTION 2: That the Chair is hereby authorized and directed to execute said amendment to the Business Lease 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 6<sup>th</sup> day of October, 2016.

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Chair Lesa Peerman

RECORD OF VOTE

Talerico

Bryan

Ruzzano

Simone

Peerman