## 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 CRAVEN THOMPSON & ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE WATERFRONT PROMENADE 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 Craven Thompson & Associates Inc. for Civil Engineering and Surveying Services for the Waterfront Promenade Project, a copy of which is attached hereto as Exhibit "A".

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

PASSED, ADOPTED, AND APPROVED THIS 9th day of November, 2016.

Chairman Lesa Peerman

RECORD OF VOTE

Peerman

Bryan

Ruzzano

Simone

Talerico