

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXPENDITURE OF \$15,290.00 FOR THE REMOVAL OF TWO EXISTING, AND INSTALLATION OF TWO NEW ROOFTOP PACKAGED AIR CONDITIONING UNITS AT THE PROPERTY LOCATED AT 6280 WEST ATLANTIC BOULEVARD; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT NOT TO EXCEED \$15,290.00 IN AGGREGATE, WITH WINDCHILL, LLC, FOR REPLACEMENT OF AIR CONDITIONING UNITS; PROVIDING FOR AN EFFECTIVE DATE.

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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 the expenditure of \$15,290.00 for the replacement of air conditioning units at the building located at 6280 West Atlantic Boulevard, for the offices of the CRA staff and City of Margate Economic Development Department.

SECTION 2: That the Executive Director is hereby authorized and directed to execute a contract for the replacement of air conditioning units with WindChill, LLC, in the form attached hereto as Exhibit "A".

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

PASSED, ADOPTED, AND APPROVED THIS 10th day of May, 2017.

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Chair Tommy Ruzzano

RECORD OF VOTE

Caggiano

Schwartz

Ruzzano

Simone

Peerman