

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A THIRD AMENDMENT TO THE MASTER CONSULTING AND MANAGEMENT AGREEMENT DATED AUGUST 18, 2015 BETWEEN REDEVELOPMENT MANAGEMENT ASSOCIATES LLC AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY

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 Master Consulting and Management Agreement dated August 18, 2015 between the Margate Community Redevelopment Agency and Redevelopment Management Associates, LLC (the "Agreement").

SECTION 2: That the Chair is hereby authorized and directed to execute said Third Amendment to the Agreement 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 21st day of August, 2017.

---

Chair Tommy Ruzzano

RECORD OF VOTE

Caggiano

Schwartz

Ruzzano

Simone

Peerman