MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN STONE CONCEPT MIAMI, INC. AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE COPANS ROAD MEDIAN IMPROVEMENT 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 authorizes the execution of an agreement between Stone Concept Miami, Inc. and the Margate Community Redevelopment Agency for the Copans Road Median Improvement Project.

SECTION 2: That the Chairman and the Executive Director are hereby authorized and directed to execute said 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 $^{\rm NA}$.

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