MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR AMENDMENT TO NONVEHICULAR ACCESS LINES AND AN AGREEMENT FOR AMENDMENT OF NOTATION ON PLAT, BOTH AGREEMENTS BETWEEN BROWARD COUNTY AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR MODIFICATIONS TO THE HAIG & DUKE PLAT RELATED TO THE COVERED SPORTS FIELD PROJECT; PROVIDING FOR AN EFFECTIVE DATE

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 Broward County and the Margate Community Redevelopment Agency for Amendment to Nonvehicular Access Lines.

SECTION 2: That the Chairman is hereby authorized and directed to execute The Agreement for the Amendment to the Nonvehicular Access Lines 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 the Board of the Margate Community Redevelopment Agency hereby authorizes the execution of the Agreement For Amendment Of Notation On Plat between Broward County and the Margate Community Redevelopment Agency.

SECTION 4: That the Chairman is hereby authorized and directed to execute the Agreement For Amendment Of Notation On Plat 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 "B".

<u>SECTION 3:</u> 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