

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, TO AMEND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY'S BY LAWS; AMENDING ARTICLE 2, SECTION 2.2, "CHAIR" TO PROVIDE FOR THE CHAIR TO APPROVE THE AGENDA PRIOR TO PUBLICATION; AMENDING ARTICLE 4, SECTION 4.3, "PURCHASING PROCEDURES", AND ARTICLE 5, SECTION 5.7 "MAINTENANCE AND DISBURSEMENTS OF FUNDS" TO PROVIDE FOR THE IMPLEMENTATION OF THE CITY OF MARGATE PROCUREMENT POLICY PURSUANT TO MARGATE CRA RESOLUTION NO. 533, AS MAY BE AMENDED FROM TIME TO TIME; 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 amends the MCRA By Laws, by amending Article 2, Section 2.2, "Chair", to add language regarding approval of the MCRA agenda by the Chair; amending Section 4.3, "Purchasing Procedures" and Section 5.7, "Maintenance and Disbursement of Funds" to provide for changes to the MCRA Procurement Policy as adopted by MCRA Resolution No. 533.

SECTION 2: That the Chair is hereby authorized and directed to execute said Amendment to the By Laws 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 11th day of October, 2017.

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Chair Tommy Ruzzano

RECORD OF VOTE

Caggiano

Schwartz

Ruzzano

Simone

Peerman