

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING AN ENGAGEMENT AGREEMENT WITH JOHNSON, ANSELMO, MURDOCH, BURKE, PIPER & HOCHMAN, P.A. FOR LEGAL SERVICES PERTAINING TO THE CITY CENTER 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 approves the Engagement Agreement between the Margate Community Redevelopment Agency and Johnson, Anselmo, Murdoch, Burke, Piper & Hochman, P.A. for legal services pertaining to the City Center Project.

SECTION 2: That the Chair is hereby authorized and directed to execute said Engagement 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 14th day of March, 2018.

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Chair Tommy Ruzzano

RECORD OF VOTE

Caggiano

Schwartz

Ruzzano

Simone

Peerman