

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE APPROVAL OF AN AMENDMENT TO THE TASK ORDER FOR KIMLEY HORN AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES FOR THE COPANS ROAD MEDIAN IMPROVEMENT 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 Amendment to the Task Order for Kimley Horn and Associates, Inc. for Professional Consulting Services for the Copans Road Median Improvement Project, a copy of which is attached hereto as and specifically made a part of this Resolution as Exhibit "A".

SECTION 2: That the Chair is hereby authorized and directed to execute the attached Amendment to the Task Order on behalf of the Margate Community Development Agency.

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 12<sup>th</sup> day of September, 2018.

---

Chair Tommy Ruzzano

RECORD OF VOTE

Caggiano \_\_\_\_\_

Schwartz \_\_\_\_\_

Ruzzano \_\_\_\_\_

Simone \_\_\_\_\_

Peerman \_\_\_\_\_