

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AGREEMENT WITH WHAT'S COOKING, INC., FOR THE "SOUNDS AT SUNDOWN" EVENT SERIES IN FISCAL YEAR 2018-19; PROVIDING FOR THE APPROPRIATE CRA OFFICIALS TO EXECUTE THE AGREEMENT; 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 approves the Agreement with What's Cooking, Inc. for the "Sounds At Sundown" event series in Fiscal Year 2018-19 (the "Agreement").

SECTION 2: That the Chair is hereby authorized and directed to execute the 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 12<sup>th</sup> day of September, 2018.

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Chair Tommy Ruzzano

RECORD OF VOTE

Schwartz

Peerman

Simone

Caggiano

Ruzzano