

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.

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 Chair and Executive Director to amend the agreement with Keith and Associates, Inc. for general engineering consulting services by authorizing a one-year extension, a copy of which is attached as Exhibit A.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 16th day of January, 2019.

Chair Tommy Ruzzano

RECORD OF VOTE

Arserio

Schwartz

Simone

Caggiano

Ruzzano