## MARGATE COMMUNITY REDEVELOPMENT AGENCY

## RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING AN AGREEMNT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND WHAT'S COOKING, INC. FOR THE "SOUNDS AT SUNDOWN" EVENT SERIES; PROVIDING FOR THE APPROPIATE 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 (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  $^{\text{NA}}$ .

 $\underline{\text{SECTION}}$  3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 19th day of February, 2019.

Chair Tommy Ruzzano

RECORD OF VOTE

Arserio

Schwartz

Simone

Caggiano

Ruzzano