MARGATE COMMUNITY REDEVELOPMENT AGENCY RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT FOR LEGAL SERVICES BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND GOREN, CHEROF, DOODY & EZROL, P.A.; PROVIDING 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 First Amendment to the Agreement for Legal Services between the Margate Community Redevelopment Agency and Goren, Cherof, Doody & Ezrol, P.A.

<u>SECTION 2:</u> That the Chair and the Executive Director are hereby authorized and directed to execute said First Amendment 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 $^{\rm N}A''$.

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

PASSED, ADOPTED, AND APPROVED THIS 13TH DAY OF MARCH, 2019.

Chair Tommy Ruzzano

RECORD OF VOTE

Schwartz Arserio Simone Caggiano Ruzzano