

MARGATE COMMUNITY REDEVELOPMENT AGENCY
RESOLUTION NO. ____

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, RATIFYING AND APPROVING A LICENSE AGREEMENT WITH THE CITY OF MARGATE FOR THE USE OF THE PROPERTY LOCATED ADJACENT TO US 441, AS MORE PARTICULARLY DESCRIBED IN THE LICENSE AGREEMENT FOR DEBRIS STAGING; AUTHORIZING TH EXTENSION OF THE LICENSE AGREEMENT THROUGH, AND INCLUDING NOVEMBER 30, 2019; 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 ratifies and approves the License Agreement between the Margate Community Redevelopment Agency and the City of Margate, (the "License Agreement") a copy of which is attached hereto as Exhibit "A", for the use of Margate Community Redevelopment Agency property, as more particularly described in the License Agreement, for debris staging.

SECTION 2: That the Board of the Margate Community Redevelopment Agency authorizes the extension of the License Agreement through and including November 30, 2019.

SECTION 2: That the Executive Director is hereby authorized and directed to execute the License Agreement, a copy of which is attached hereto and specifically made a part of this Resolution as Exhibit "A", as well as any amendment to the License Agreement to provide for the authorized extension.

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

PASSED, ADOPTED, AND APPROVED THIS 24TH DAY OF SEPTEMBER, 2019.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone
Arserio
Schwartz
Caggiano
Ruzzano