

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"), APPROVING AND ADOPTING THE AMENDED AND RESTATED BYLAWS FOR THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, A COPY OF THE AMENDED AND RESTATED BYLAWS IS ATTACHED TO THIS RESOLUTION AS EXHIBIT "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 ("MCRA"), hereby approves and adopts the Amended and Restated Bylaws for the Margate Community Redevelopment Agency, a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the Chair of the Margate Community Redevelopment Agency is authorized to sign the Amended and Restated Bylaws which are attached hereto as Exhibit "A."

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

PASSED, ADOPTED, AND APPROVED THIS ____ DAY OF FEBRUARY, 2020.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone

Arserio

Schwartz

Caggiano

Ruzzano