

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"); APPROVING THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE CITY OF MARGATE TO AUTHORIZE THE MCRA AND ITS CONTRACTORS TO ACCESS THE CITY OWNED PROPERTY LOCATED AT 1695 BANKS ROAD, MARGATE FLORIDA, FOR THE PURPOSE OF FACILITATING CONSTRUCTION OF THE MCRA'S COVERED SPORTS FIELD PROJECT; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT; 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 the Temporary Construction Easement Agreement between the Margate Community Redevelopment Agency and the City of Margate, (the "Access Easement"), a copy of which is attached hereto as Exhibit "A," to authorize the MCRA and its contractors to access the City of Margate owned property located at 1695 Banks Road, Margate, Florida, for the purpose of facilitating construction of the MCRA's Covered Sports Field Project.

SECTION 2: That the MCRA Chair and Executive Director are hereby authorized and directed to execute the Temporary Construction Easement Agreement, a copy of which is attached hereto and specifically made a part of this Resolution as Exhibit "A."

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

PASSED, ADOPTED, AND APPROVED THIS 21ST DAY OF APRIL, 2020.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone

Arserio

Schwartz

Caggiano

Ruzzano