

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. 623

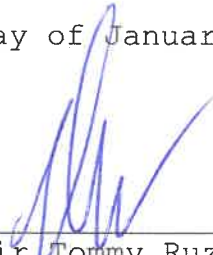
A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC., PROVIDING FOR AN EFFECTIVE DATE

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 hereby authorizes the Chair and Executive Director to amend the agreement with Craven Thompson & Associates, Inc., for general engineering consulting services by authorizing a one-year extension, a copy of which is attached as Exhibit A.

SECTION 2: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED, AND APPROVED THIS 15th day of January, 2020.



Chair Tommy Ruzzano

RECORD OF VOTE

Simone	<u>Absent</u>
Arserio	<u>Yes</u>
Schwartz	<u>Yes</u>
Caggiano	<u>Yes</u>
Ruzzano	<u>Yes</u>

EXHIBIT "A"

**AMENDMENT TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY
REDEVELOPMENT AGENCY AND CRAVEN THOMPSON & ASSOCIATES, INC.**

THIS AMENDMENT is hereby made to the Agreement by and between the Margate Community Redevelopment Agency ("MCRA") and Craven Thompson & Associates, Inc. ("Engineer") with an effective date of March 9, 2016, and the MCRA and Engineer agree to renew the Agreement for one (1) additional year until March 9, 2021 for general engineering consulting services. This is the third of three, one-year extensions available under the Agreement.

NOW, THEREFORE, for goods and valuable consideration as contained herein, the MCRA and the Engineer agree as follows:

1. All provisions set forth in the Agreement with an effective date of March 9, 2016 shall remain in full force and effect except as provided herein.

WITNESS WHEREOF, the parties have made an executed Amendment on the respective dates under each signature; The Margate Community Redevelopment Agency through its Board signing by and through the Chair, authorized to execute same by the MCRA Board and Craven Thompson & Associates, Inc., signing by and through its duly authorized representative to execute same.



Tommy Ruzzano, MCRA Chair

1-15-2020

Date



Patrick J. Gibney, P.E., Vice President

1/15/20

Date