MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA") APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT \$50,000.00, AND CHANGE ORDER NO. 2 IN THE AMOUNT OF \$16,150.00 TO THE COVERED SPORTS FIELD PROJECT CONSTRUCTION AGREEMENT WITH MBR CONSTRUCTION, INC.; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE CHANGE ORDERS; PROVIDING FOR AN EFFECTIVE DATE.

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 Change Order No. 1 in the amount of \$50,000.00, and Change Order No. 2 in the amount of \$16,150.00, to the Covered Sports Field Construction Agreement with MBR Construction, Inc. (the "Agreement"), copies which are attached hereto as Exhibit "A."

SECTION 2: That the MCRA Executive Director is hereby authorized and directed to execute Change Order No. 1 and Change Order No. 2 to the Agreement, and to take all further action consistent with this Resolution.

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

PASSED, ADOPTED, AND APPROVED THIS 13TH DAY OF JANUARY, 2021.

Chair Tommy Ruzzano

RECORD OF VOTE

Simone

Arserio

Schwartz

Caggiano

Ruzzano