

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO. 642

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY ("MCRA"): APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONTRIBUTION, SERVICES, AND COMPENSATION ("FIRST AMENDMENT"); AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE THE FIRST AMENDMENT; 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 First Amendment to the Interlocal Agreement Between the City of Margate and the Margate Community Redevelopment Agency for Funding Contribution, Services, and Compensation (the "First Amendment"), a copy of which is attached hereto as Exhibit "A."

SECTION 2: That the MCRA Chair and Executive Director are hereby authorized and directed to execute the First Amendment, 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 9TH DAY OF SEPTEMBER, 2020.



Chair Tommy Ruzzano

RECORD OF VOTE

Simone	<u>YES</u>
Arserio	<u>YES</u>
Schwartz	<u>YES</u>
Caggiano	<u>YES</u>
Ruzzano	<u>YES</u>

**FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN
THE CITY OF MARGATE AND THE
MARGATE COMMUNITY REDEVELOPMENT AGENCY
FOR FUNDING CONTRIBUTION, SERVICES, AND COMPENSATION**

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR FUNDING CONTRIBUTION, SERVICES, AND COMPENSATION ("FIRST AMENDMENT") is made this 11th day of September, 2020, by and between the **CITY OF MARGATE**, a Florida municipal corporation, (hereinafter referred to as "**CITY**"), and the **MARGATE COMMUNITY REDEVELOPMENT AGENCY**, a public body corporate and politic, duly created and operated pursuant to Chapter 163, Florida Statutes (hereinafter referred to as the "**MCRA**").

WITNESSETH:

WHEREAS, on September 7, 2016 the **CITY** and the **MCRA** entered into an Interlocal Agreement for Funding Contribution, Services, and Compensation (the "Original Agreement"), which provided for funding for **CITY** employees performing services on behalf of the **MCRA**, as well as other support services provided by the **CITY** on behalf of the **MCRA**; and

WHEREAS, Section 4.2 of the Original Agreement provides for the **CITY** and **MCRA** to agree, on an annual basis, on the compensation to be paid by the **MCRA** to the **CITY** for services provided by the **CITY** to the **MCRA**; and

WHEREAS, the **MCRA** and the **CITY** desire to enter into this First Amendment in order to amend the amount of funding to be paid to the **CITY** by the **MCRA** as provided in Section 4.1 of the Original Agreement for the 2020-2021 Fiscal Year; and

WHEREAS, this Amendment and the funding provided by the **MCRA** to the **CITY** complies with the provisions of Part III, Chapter 163, Florida Statutes, is consistent with the Community Redevelopment Plan, and serves both a municipal and public purpose.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties hereby agree as follows:

1. The recitations set forth above are hereby incorporated herein.
2. The **MCRA** and the **CITY** agree to amend Section 4.1 of the Original Agreement to provide that the **MCRA** shall compensate the **CITY** an amount not to exceed \$1,333,977 for the 2020-2021 Fiscal Year.
3. All other terms and conditions of the Original Agreement not in conflict with this First Amendment shall remain in full force and effect.

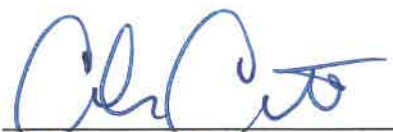
(SIGNATURE PAGE TO FOLLOW)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CITY OF MARGATE



Tommy Ruzzano, Mayor



Cale Curtis, City Manager


ATTEST:



Joseph J. Kavanagh, City Clerk

Dated this 16 day of September, 2020

MARGATE COMMUNITY REDEVELOPMENT AGENCY



Tommy Ruzzano, Chair



Cale Curtis, Executive Director

ATTEST:



Rita Rodi, CRA Coordinator

Dated this 9 day of September, 2020