

MARGATE COMMUNITY REDEVELOPMENT AGENCY

RESOLUTION NO.

A RESOLUTION OF THE MARGATE COMMUNITY REDEVELOPMENT AGENCY APPROVING THE LICENSE AGREEMENT BETWEEN THE CITY OF MARGATE AND THE MARGATE COMMUNITY REDEVELOPMENT AGENCY FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE COVERED ATHLETIC FIELD PROPERTY; AUTHORIZING THE CHAIR AND EXECUTIVE DIRECTOR TO EXECUTE THE LICENSE 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 hereby approves the License Agreement between the Margate Community Redevelopment Agency and the City of Margate, (the "License Agreement") for the Operation, Maintenance, and Management of the Covered Athletic Field Property, a copy of which is attached hereto as Exhibit "A", as more particularly described in the License Agreement.

SECTION 2: That the MCRA Chair and Executive Director are hereby authorized and directed to execute the License 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 13<sup>TH</sup> DAY OF OCTOBER, 2021.

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Chair Tommy Ruzzano

RECORD OF VOTE

Simone	_____
Arserio	_____
Schwartz	_____
Caggiano	_____
Ruzzano	_____