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**Title:** RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.

**Sponsors:**

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**Attachments:** 1. RESOLUTION, 2. AGREEMENT, 3. BACKGROUND

Date	Ver.	Action By	Action	Result
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**TO:** Chair and Members of the Board

**FROM:** Samuel A. May, Executive Director

**DATE:** January 16, 2019

RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE MARGATE COMMUNITY REDEVELOPMENT AGENCY AND KEITH AND ASSOCIATES, INC.

**BACKGROUND:** The MCRA and Keith and Associates, Inc., entered in an Agreement for General Engineering Consulting Services dated February 10, 2016. This Agreement provided for an initial term of two years with an option to renew for an additional three (3), one-year extensions (maximum of five years total). The first of the three, one-year extensions was authorized last year and extended the Agreement through February 10, 2019. If approved, this Resolution would authorize the second, one-year extension of the Agreement, commencing on February 11, 2019 and ending on February 10, 2020. All other terms and conditions of the Agreement remain the same.

**RECOMMENDATION:** Approval of the one-year extension to the Agreement.

**FISCAL IMPACT:** None

**CONTACT PERSON:** Samuel A. May, Executive Director