POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA), APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A CHANGE ORDER IN THE AMOUNT OF \$88,066.01 PURSUANT TO THE CONSTRUCTION-MANAGER-AT-RISK CONTRACT BETWEEN THE CRA AND MBR CONSTRUCTION, INC., FOR IMPROVEMENTS RELATING TO THE BACKYARD PROJECT; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

<u>SECTION 1.</u> A Change Order between the CRA and MBR Construction, Inc., for improvements

relating to The Backyard Project, a copy of which Change Order is attached hereto and incorporated by

reference as if set forth in full, is hereby approved.

<u>SECTION 2.</u> The proper officials are hereby authorized to execute said Change

Order between the CRA and MBR Construction, Inc.

<u>SECTION 3.</u> This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 16th day of May, 2023.

REX HARDIN, CHAIRPERSON

ATTEST:

KERVIN ALFRED, SECRETARY