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**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION
OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

SECTION 1. The foregoing “Whereas” clauses and attachments are incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to execute amendment to the agreement with Martin-Gold Coast LLC, in substantially the same form as attached as Exhibit “A” and further authorize the City Manager to execute any necessary documents to implement the service.

SECTION 2. Effective Date: This resolution shall be effective immediately upon its adoption.

APPROVED and ADOPTED this _____ day of February, 2018.

KEITH LONDON
ACTING MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM

JENNIFER MERINO
CITY ATTORNEY