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27 hereby approve and authorize execution of Change Order #1 by the City Manager.

28 Section 4. This Resolution shall become effective immediately upon passage.

29 **PASSED AND ADOPTED** this ____ day of _____, 2017.

30 CITY OF BOYNTON BEACH, FLORIDA

31

32 YES NO

33

34 Mayor – Steven B. Grant _____

35

36 Vice Mayor – Justin Katz _____

37

38 Commissioner – Mack McCray _____

39

40 Commissioner – Christina L. Romelus _____

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42 Commissioner – Joe Casello _____

43

44

45 VOTE _____

46

47 ATTEST:

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49

50 _____

51 Judith A. Pyle, CMC

52 City Clerk

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54

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56 (Corporate Seal)

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