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28 Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as
29 being true and correct and are hereby made a specific part of this Resolution upon adoption
30 hereof.

Section 2. The City Commission of the City of Boynton Beach, Florida does hereby approve Change Order #3 with Straticon, Inc., for the Boynton Beach Cultural Center Construction for additional design services for additional storage rooms and space in the repurposed Historical Building in the amount of \$70,000.00, a copy of the Change Order #3 is attached hereto as Exhibit “A”.

36 Section 3. This Resolution shall become effective immediately upon passage.

37 **PASSED AND ADOPTED** this _____ day of _____, 2019.

38 CITY OF BOYNTON BEACH, FLORIDA

	YES	NO
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53 VOTE

54 ATTEST:

58 Queenester Nieves
59 Deputy City Clerk

63 (Corporate Seal)