<u>**R E S O L U T I O N #139 of 2013**</u>

BE IT RESOLVED by the Board of Commissioners of the City of Margate City, New Jersey

THAT CHANGE ORDERS #1 for a decrease of \$6,390.00 and #2 for an increase of \$7,073.00 to the original contract amount of \$63,997.00 awarded to S & M Construction, 2 Violet Lane, Somers Point, NJ 08244 for *Beach Stair Replacement* are hereby approved.

DATE: July 3, 2013

I, Thomas D. Hiltner, City Clerk of Margate City, Atlantic County, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Commissioners of the City of Margate City at a meeting of said Commission held on July 3, 2013 and said resolution was adopted by not less than a two-thirds vote of the members of the Commission.

Thomas D. Hiltner, RMC, City Clerk.