



City Attorney's Communication #2023-115

November 21, 2022

TO: Steven Rocco, Air Park Manager

FROM: Mark E. Berman, City Attorney

RE: Resolution –Public Transportation Grant Agreement with FDOT

As requested in Air Park Memorandum No. 2023-02, dated November 21, 2022, I have prepared and attached the following captioned Resolution:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPAÑO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT BETWEEN THE CITY OF POMPAÑO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, ACCEPTING A GRANT IN THE AMOUNT OF \$40,000 FOR VALIDATION/MITIGATION OF AIR PARK OBSTACLES, AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$10,000; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to submitting the resolution to the City Commission.

MARK E. BERMAN

/jrm
l:cor/airpark/2023-151

Attachment