

City Attorney's Communication #2017-347

January 30, 2017

TO:

Mark A. Beaudreau, Recreation Programs Administrator

FROM:

Mark E. Berman, City Attorney

RE:

Resolution / Hillsboro Lighthouse Preservation Society, Inc.

Reinstatement and First Amendment

Pursuant to your e-mail dated January 24, 2017, the above-referenced Agreement has been prepared and is attached at this time along with the appropriate Resolution captioned as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO **EXECUTE** REINSTATEMENT AND FIRST AMENDMENT BETWEEN THE CITY OF POMPANO **BEACH AND** HILLSBORO LIGHTHOUSE THE PRESERVATION SOCIETY, INC. FOR THE LEASE OF PROPERTY FOR THE LIGHTHOUSE MUSEUM AND VISITORS CENTER; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.

MARK E. BERMAN

MEB/jrm l:cor/recr/2017-347

Attachments