



CITY CLERK'S OFFICE
Memorandum No. 2016-67

TO: Karen Santen, Grants Coordinator
FROM: Kervin Alfred, Deputy City Clerk *KA*
SUBJECT: Resolution No. 2016-283 – State of Florida Grant Agreement
DATE: September 16, 2016

As requested, attached are two (2) original documents for the following agenda item along with a copy of the approving Resolution, which was adopted at our September 13, 2016 City Commission Meeting:

- **RES. NO. 2016-283:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING GRANT.

The City Clerk's Office is responsible to maintain all original and/or certified copies of documents that are signed and approved by our City Commission. Therefore, upon full execution of this agreement, please ensure this office receives an original and/or certified copy for our records.

Thank you for your cooperation.

KA
Attachment(s)

Q5.12

RESOLUTION NO. 2016- 283

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING HISTORIC PRESERVATION GRANT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has received a Historic Preservation Small Matching Grant No. S1722, which will provide monies for Phase 1 of the Blanche Ely House Restoration; and

WHEREAS, as required by the Grant, the City of Pompano Beach will enter into an Agreement ("Agreement") between the City of Pompano Beach and the Florida Department of State; and

WHEREAS, the Agreement is a binding document requiring certain financial and management obligations on the part of the City; and

WHEREAS, as previously approved City Commission Resolution 2015-314, the City of Pompano Beach will provide matching funds in the amount of \$50,000 towards the restoration; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:


SECTION 1. That an Agreement between the City of Pompano Beach and the State of Florida, Department of State, Division of Historical Resources, for the Blanche Ely House

Restoration, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and State of Florida, Department of State, Division of Historical Resources.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 13th day of September, 2016.



LAMAR FISHER, MAYOR

ATTEST:



ASCELETA HAMMOND, CITY CLERK

:jrm
8/25/16
L:reso/2016-296