



**City Attorney's Communication #2020-365**

January 13, 2020

**TO:** Matthew Kudrna, Project Manager II

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution – Accepting Easement from Charen, L.C.  
Gateway Drive Stormwater Project

Pursuant to your memorandum dated January 13, 2020, Engineering Memorandum No. 20-01, I have prepared and attached the following form of Resolution:

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DRAINAGE AND ACCESS EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHAREN, L.C., ACCEPTING A GRANT OF A DRAINAGE AND ACCESS EASEMENT; PROVIDING AN EFFECTIVE DATE.**

Please update the city's signature page to reflect the new notary clause that went into effect on January 1, 2020.



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MARK E. BERMAN

/jrm  
l:cor/engr/2020-365

Attachment

RESOLUTION NO. 2020- \_\_\_\_\_

**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 A DRAINAGE AND ACCESS EASEMENT BETWEEN THE CITY OF POMPANO BEACH AND CHAREN, L.C., ACCEPTING A GRANT OF A DRAINAGE AND ACCESS EASEMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Charen, L.C. is the owner of a parcel of real property and has agreed to grant a drainage and access easement to the City; and

**WHEREAS**, the City Commission has determined that the best interests of the public will be served by accepting and acquiring the rights being conveyed by the grant of easement; now, therefore,

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

**SECTION 1.** That the City of Pompano Beach accepts the grant of easement from Charen, L.C. for the property described in said Easement Agreement, a copy of which is attached hereto and made a part hereof as if set forth in full, for the consideration of \$10.00. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Charen, L.C.

**SECTION 2.** That it is the determination of the City Commission of the City of Pompano Beach, Florida, that the acceptance and acquisition of the aforesaid property right is for a public purpose.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**REX HARDIN, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
1/13/2020  
l:reso/2020-102