## 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 STATE-FUNDED GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE RIVERSIDE **SAFETY** AND RESILIENCE PROJECT; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

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

SECTION 2. That a State-Funded Grant Agreement between the City of Pompano Beach and the State of Florida Department of Transportation for the Construction of the Riverside Safety and Resilience Project, 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 Transportation.

SECTION 3. That the City Manager or his designee shall be the official liaison agent and is authorized to accept the Grant and execute all appropriate documents for the purpose of administering the Grant to the City of Pompano Beach, and ensuring compliance and implementation of all funds and grant policies.

<b>SECTION 4.</b> This Resolution	shall become effective upon p	passage.
PASSED AND ADOPTED this _	day of	. 2024.
TTPCT.	REX HARDIN, MAY	OR
TTEST:		
ERVIN ALFRED, CITY CLERK		