

RESOLUTION NO. 2023-\_\_\_\_\_

**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 SETTLEMENT AGREEMENT AND RELEASE AMONG THE CITY OF POMPANO BEACH, KAUFMAN LYNN CONSTRUCTION, INC. AND TK ELEVATOR CORPORATION; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** That a Settlement Agreement and Release among the City of Pompano Beach, Kaufman Lynn Construction, Inc. and TK Elevator Corporation, a copy of which Agreement is attached hereto and 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 among the City of Pompano Beach, Kaufman Lynn Construction, Inc. and TK Elevator Corporation.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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**REX HARDIN, MAYOR**

**ATTEST:**

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**KERVIN ALFRED, CITY CLERK**