



**City Attorney's Communication #2021-286**

February 10, 2021

**TO:** Kerone Grant, Utilities Business Operations Analyst

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

**VIA:** Tracy A. Lyons, Deputy City Attorney

**RE:** Resolution –State Revolving Fund (SRF) Loan Application for Point Source Water Pollution Control

Pursuant to your memorandum dated January 28, 2021, Utilities Administration Memorandum No. 21-14, 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 APPLY FOR THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REVOLVING LOAN PROGRAM FOR POINT SOURCE WATER POLLUTION CONTROL; UPON APPROVAL, EXECUTE THE CORRESPONDING LOAN AGREEMENT, PLEDGING OF STORMWATER UTILITY FEES AS THE REVENUES TO REPAY THE LOAN, AND PROVIDING FOR CARRYING OUT ALL LOAN RESPONSIBILITIES UNDER THE AGREEMENT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.**

Please let me know if you need additional assistance.

/s/  
\_\_\_\_\_  
MARK E. BERMAN

MEB/jmz  
l:cor/util/2021-286  
Attachments