



City Attorney's Communication #2023-755

June 12, 2023

TO: Fernand Thony, GO Bond Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Construction Agreement with FDOT

As requested in your memorandum of June 8, 2023, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONSTRUCTION AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO CONSTRUCT IMPROVEMENTS ON STATE ROAD A1A FROM NORTH OF ATLANTIC BOULEVARD TO SOUTH OF THE HILLSBORO INLET; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY ANCILLARY DOCUMENTS OR AGREEMENTS IN SUPPORT OF SUCH IMPROVEMENTS WITH NOTICE TO THE CITY COMMISSION AND COPIES PROVIDED TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

Please ensure that you attach the appropriate city signature page to the agreement prior to presenting the resolution to the City Commission.

/s/

MARK E. BERMAN

/jrm
l:cor/citymgr/2023-755

Attachment