

RESOLUTION NO. 2017 \_\_\_\_\_

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION IN AN AMOUNT UP TO \$200,000.00 TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGENCY FOR THE 2017 LAND AND WATER CONSERVATION FUND GRANT FOR THE PURPOSE OF OBTAINING FUNDS TO ASSIST WITH THE APPROVED PROJECT FOR REPLACING OBSOLETE LIGHTING EQUIPMENT AT VARIOUS SPORTS FIELDS THROUGHOUT THE CITY; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$200,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach, Florida, has prepared an application requesting funds to assist with the replacement of obsolete lighting equipment at various sports fields throughout the City from the Florida Department of Environmental Protection Agency for the 2017 Land and Water Conservation Fund Grant; and

**WHEREAS**, it is the desire of the City of Pompano Beach, Florida, to formally adopt an official Resolution to approve the proposed application and to establish its eligibility to participate in the program; now, therefore,

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

**SECTION 1.** That the City Manager is hereby authorized to submit an application to the Florida Department of Environmental Protection Agency for the 2017 Land and Water

Conservation Fund Grant for the purpose of replacing obsolete lighting equipment at various sports fields throughout the City in the sum of up to \$200,000.00.

**SECTION 2.** That the City of Pompano Beach is committed to the project and is in a fiscally and legally responsible position to provide the required match funds in the amount of up to \$200,000.00.

**SECTION 3.** That the City Manager or his designee shall be the official liaison agent and is authorized to accept the funds and execute all further documents for the purpose of administering the project for the City of Pompano Beach.

**SECTION 4.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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**LAMAR FISHER, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**

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