

RESOLUTION NO. 2022-\_\_\_\_\_

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

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE EMINENT DOMAIN LAND ACQUISITION LITIGATION BETWEEN THE CITY OF POMPANO BEACH, FLORIDA, AND 1081 NW 27 AVE, LLC ET AL.; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City is currently litigating Case No. 19-017247 (03), styled *CITY OF POMPANO BEACH, FLORIDA v. 1081 NW 27 AVE, LLC, et al.*, pending in the 17<sup>th</sup> Judicial Circuit in and for Broward County, Florida, an eminent domain action for property obtained to expand and modify McNair Park; and

**WHEREAS**, the Parties have reached an agreement to all issues in the lawsuit; and

**WHEREAS**, City's counsel and staff recommend settlement of all claims in this matter pursuant to the attached Settlement Agreement; and

**WHEREAS**, the City Commission finds that it is in the best interest of the public to settle said litigation; now, therefore,

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

**SECTION 1.** The Settlement Agreement between the City of Pompano Beach and 1081 NW 27 Ave, LLC, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** That counsel for the City is hereby authorized to execute said Agreement on behalf of the City.

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

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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**REX HARDIN, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
3/30/22  
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