



**City Attorney's Communication #2022-284**  
January 19, 2022

**TO:** Brian Donovan, Assistant City Manager  
**FROM:** Mark E. Berman, City Attorney  
**RE:** Resolution – Letter of Agreement with the Florida Fish and Wildlife Conservation Commission

As requested in your memorandum dated January 18, 2022, 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 LETTER AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ACCEPTING TWO SHORELINE STABILIZATION UNITS IN SUPPORT OF THE PROJECT KNOWN AS THE WAHOO BAY PROJECT; PROVIDING AN EFFECTIVE DATE.**

Please feel free to contact my office if we may be of further assistance.

  
MARK E. BERMAN

/jrm  
l:cor/mgr/acm/2022-284

Attachment