



City Attorney's Communication #2023-527

March 27, 2023

TO: A. Randolph Brown, Utilities Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment 1 to Loan Agreement SW062460

Pursuant to your memorandum dated February 28, 2023, received on March 23, 2023, Utilities Administration Memorandum No. 23-08, 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 EXECUTE AMENDMENT 1 TO LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION FOR NE 3RD STREET AND NE 4TH STREET STORMWATER DRAINAGE IMPROVEMENT PROJECT TO INCLUDE PROJECTS FOR NW 16TH LANE, US-1 AND NE 14TH STREET CAUSEWAY; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the Amendment prior to placing the resolution on the City Commission agenda.

/s/

MARK E. BERMAN

MEB/jrm
l:cor/util/2023-527

Attachment