



City Attorney's Communication #2023-300
December 27, 2022

TO: Allison Feurtado, Finance Director
FROM: Mark E. Berman, City Attorney
RE: Resolution – Lease Purchase Agreement / Truist Financial Corporation

As requested in your memorandum dated December 22, 2022, Finance Department No. 22-120, I have prepared the attached Resolution captioned as follows:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT BETWEEN THE CITY OF POMPANO BEACH, AS LESSEE, AND TRUIST FINANCIAL CORPORATION, AS LESSOR, WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Please ensure that the appropriate city signature page is attached to the agreement prior to presenting the Resolution to the City Commission.


MARK E. BERMAN

MEB/mcm
l:cor/finance/2023-300

Attachment