

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF ECONOMIC OPPORTUNITY, ACCEPTING FINANCIAL ASSISTANCE ON A COST REIMBURSEMENT BASIS IN THE AMOUNT OF UP TO \$45,000.00 FOR CONSULTANT FEES TO DEVELOP A COMPREHENSIVE SUSTAINABILITY PROJECT PORTFOLIO AND IMPLEMENTATION PLAN TO MEET THE GREENHOUSE GAS EMISSIONS REDUCTION TARGETS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has been awarded a Grant from the State of Florida, Department of Economic Opportunity, for financial assistance on a cost reimbursement basis of up to \$45,000.00 for consultant fees to develop a comprehensive Sustainability Project Portfolio and Implementation Plan to meet the greenhouse gas emissions reduction targets; and

WHEREAS, it is the desire of the City of Pompano Beach, Florida, to formally accept the Grant; now, therefore,

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

SECTION 1. That the grant awarded by the State of Florida, Department of Economic Opportunity, and outlined in the proposed Grant Agreement between the City and the State of Florida, Department of Economic Opportunity (Grant Agreement), is accepted and the Grant Agreement is approved; a copy is attached and incorporated by reference as if set forth in full.

SECTION 2. That the proper City officials are authorized to execute the Grant Agreement.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2021.

REX HARDIN, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
10/7/21
l:reso/2022-08