



**City Attorney's Communication #2023-433**

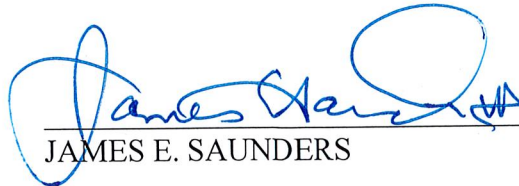
February 16, 2023

**TO:** Jean E. Dolan, AICP, CFM, Principal Planner  
**FROM:** James E. Saunders III, Assistant City Attorney  
**RE:** Resolution - Captiva Cove Phase III Agreements

As requested, the following form of resolution, relative to the above-referenced matter, has been revised 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 THE JOINDER AND CONSENT TO THE AMENDED AND RESTATED EASEMENT AND OPERATING AGREEMENT AND THE JOINDER AND CONSENT TO THE DECLARATION OF RESTRICTIVE COVENANT TO ALLOW FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF SHARED FACILITIES AND IN COMPLIANCE WITH CITY ZONING CODE DEVELOPMENT STANDARDS FOR THE CAPTIVA COVE I, II AND III RESIDENTIAL DEVELOPMENT, AND TO ACCEPT THE DEVELOPERS' DECLARATION OF RESTRICTIVE COVENANT; PROVIDING AN EFFECTIVE DATE.**

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

  
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JAMES E. SAUNDERS

/jrm  
l:cor/dev-srv/2023-433

Attachment