

RESOLUTION NO. 2022- \_\_\_\_\_

**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 AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND BROWARD COUNTY FOR BROWARD COUNTYWIDE INTEGRATED WATER RESOURCE PLAN FUNDING, ACCEPTING A GRANT IN THE NOT TO EXCEED AMOUNT OF \$35,755 FOR COSTS TO DESIGN AND PERMIT THE LIGHTHOUSE POINT PHASE V EXPANSION OF THE REUSE SYSTEM, AND CONFIRMING THE CITY'S MATCHING CONTRIBUTION IN AN AMOUNT OF \$35,755; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach has been awarded a Grant from Broward County for costs to design and permit the Lighthouse Point Phase V Expansion of the Reuse System; 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 a Grant Agreement between the City of Pompano Beach and Broward County, accepting a grant in the not to exceed amount of \$35,755 relating to the Lighthouse Point Phase V Expansion of the Reuse System; and confirming the City's Matching Contribution of \$35,755, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Broward County.

**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  
10/13/2020  
l:reso/2022-10