



City Attorney's Communication #2017-177

November 29, 2016

TO: Mark A. Beaudreau, Recreation Programs Administrator

FROM: Mark E. Berman, City Attorney

RE: Resolution / MOST Grant Application

Pursuant to your memorandum dated November 22, 2016, Parks, Recreation & Cultural Arts Memorandum 17-A017, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT AN APPLICATION IN THE AMOUNT OF \$205,000 TO THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY FOR THE MAXIMIZING OUT OF SCHOOL TIME (MOST) GRANT FOR THE SUMMER CAMP PROGRAMS; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$10,500, AND IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

Please feel free to contact me if I may be of further assistance.



MARK E. BERMAN

MEB/jrm
l:cor/recre/2017-177

Attachment