

RESOLUTION NO. 2016- _____

**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 AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR THE 2016 SMALL MATCHING HISTORIC PRESERVATION GRANT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has received a Historic Preservation Small Matching Grant No. S1722, which will provide monies for Phase 1 of the Blanche Ely House Restoration; and

WHEREAS, as required by the Grant, the City of Pompano Beach will enter into an Agreement (“Agreement”) between the City of Pompano Beach and the Florida Department of State; and

WHEREAS, the Agreement is a binding document requiring certain financial and management obligations on the part of the City; and

WHEREAS, as previously approved City Commission Resolution 2015-314, the City of Pompano Beach will provide matching funds in the amount of \$50,000 towards the restoration; now, therefore,

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

SECTION 1. That an Agreement between the City of Pompano Beach and the State of Florida, Department of State, Division of Historical Resources, for the Blanche Ely House

Restoration, 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 State of Florida, Department of State, Division of Historical Resources.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

:jrm
8/25/16
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