



**City Attorney's Communication #2019-1286**

September 25, 2019

**TO:** Scott Moore, Acting Recreation Programs Administrator

**FROM:** Mark E. Berman, City Attorney

**RE:** Resolution / Health Foundation of South Florida Grant Agreement

As requested in your memorandum dated September 25, 2019, Parks and Recreation Department Memorandum No. 19-A122, 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 EXECUTE A GRANT AWARD AGREEMENT FOR THE 2019 HEALTHY ENVIRONMENTS SUPPORTING PHYSICAL ACTIVITY GRANT BETWEEN THE CITY OF POMPANO BEACH AND HEALTH FOUNDATION OF SOUTH FLORIDA, INC., ACCEPTING A GRANT IN THE AMOUNT OF \$71,225 FOR THE REPLACEMENT OF EXERCISE EQUIPMENT IN MCNAIR PARK; AND CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT OF \$146,155; PROVIDING AN EFFECTIVE DATE.**

Please ensure that the signature page for Health Foundation of South Florida, Inc. is attached to the Grant Agreement prior to presenting the resolution to the City Commission.

  
MARK E. BERMAN

/jrm  
l:cor/recr/2019-1286

Attachment