City Attorney's Communication #2023-641

April 19, 2023

TO: A. Randolph Brown, Utilities Director

FROM: Mark E. Berman, City Attorney

RE: Resolution – Amendment 1 to Loan Agreement DW062480

Pursuant to your e-mail dated April 19, 2023, I have prepared and attached the following form of resolution:

> **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AMENDMENT 1 TO LOAN AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE REVOLVING LOAN AGREEMENT NO. DW062480 FOR DRINKING WATER FACILITIES; PROVIDING AN EFFECTIVE DATE.**

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

/s/
MARK E. BERMAN

MEB/jrm
l:cor/util/2023-641

Attachment