

RESOLUTION NO. 2021- \_\_\_\_\_

**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 AMENDMENT NO. 01 TO THE ALTERNATIVE WATER SUPPLY FUNDING PROGRAM AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND SOUTH FLORIDA WATER MANAGEMENT DISTRICT RELATING TO THE RECLAIMED WATER SYSTEM EXPANSION: NE 16<sup>TH</sup> STREET TO NE 24<sup>TH</sup> STREET AND NE 23<sup>RD</sup> AVENUE TO THE INTRACOASTAL WATERWAY; PROVIDING AN EFFECTIVE DATE.**

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

**SECTION 1.** That Amendment No. 01 to the Agreement between the City of Pompano Beach and the South Florida Water Management District relating to the Reclaimed Water System Expansion: NE 16<sup>TH</sup> Street to NE 24<sup>th</sup> Street and NE 23<sup>rd</sup> Avenue to the Intracoastal Waterway, a copy of which Amendment 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 Amendment between the City of Pompano Beach and the South Florida Water Management District.

**SECTION 3.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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**REX HARDIN, MAYOR**

**ATTEST:**

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**ASCELETA HAMMOND, CITY CLERK**