

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY (CRA) APPROVING AND AUTHORIZING THE PROPER OFFICIALS TO EXECUTE A SERVICE CONTRACT BETWEEN THE CRA AND PFM ASSET MANAGEMENT TO PROVIDE INVESTMENT ADVISORY SERVICES; PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1. The Service Contract between the Pompano Beach Community Redevelopment Agency and PFM Asset Management to provide investment advisory services (the “Agreement”), a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 2. The proper officials are hereby authorized to execute the Agreement.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 16th day of December, 2025.

REX HARDIN, CHAIRPERSON

ATTEST:

KERVIN ALFRED, SECRETARY